

Memorandum



To : SAC, SACRAMENTO

Date 3-27-92

From : SA [redacted]

b6
b7C

Subject: AUTHORIZATION TO OPEN
AND ASSIGN BELOW LISTED CASE.

OFFICE: SACRAMENTO

OPEN A CASE

Class: 91 Alpha: A Case Squad: FR OO: SC

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Assigned To: [redacted] Status: P

TITLE:

[redacted]

b6
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Bank of America,

1521 Fresno St; 3/26/92;

Fresno, CA.;

BTZ (A) - CONSPIRACY;

OO: SC

3-27-92
OHA
SAT
DAB/vdg
[redacted] dw

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COPY SENT TO
CASE AGENT

91A-SC-18633-11

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 1992	
FBI - SACRAMENTO	

October 15, 1992

TITLE AND CHARACTER OF CASE

[REDACTED]

ANDRE LOUIS HICKS; BANK OF AMERICA,
1521 FRESNO ST, FRESNO, CA; 3/26/92;
BR(A)-CONSPIRACY; OO:SC;**SEE SUB**

b6
b7C

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
September 29, 1992	FBI SF (HERCULES PD)

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
RETURN	[REDACTED]	[REDACTED]

b6
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0381624
1B20 #1-BLK DESKTOP BLOTTER
#2-PHOTOS OF SHOEPRINTS FROM STOOL AT BANK
#3-3 POLAROID PHOTOS OF BANK COUNTER AREA
#4-3 POLAROID PHOTOS OF SHOEPRINT ON BLOTTER
#5-3 LATENT LIFTS FROM STOLEN CHEVY STATIONWAGON
#6-11 POLAROID PHOTOS OF RECOVERED STOLEN VEHICLE
#7-BLK PEN FROM FLOOR OF STOLEN CHEVY STATIONWAGON
#8-PACKET OF 3 RUBBER BANDS FROM FLOOR OF STOLEN VEHICLE
#9-BROKEN PIECES OF STEERING COLUMN OF STOLEN VEHICLE

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

E0381624

FIELD FILE NUMBER: SC/SC-0018633 (091A)
OFFICE-OF-ORIGIN: SACRAMENTO

ECR FRESNO

2/1/93 SENT TO SF, SER. 85, R545865885 & 886, ⁱⁿ

SEARCHED	INDEXED
SERIALIZED <i>llm</i>	FILED <i>llm</i>
OCT 15 1992	
FBI - SACRAMENTO	

mc

F.C.

October 15, 1992

TITLE AND CHARACTER OF CASE

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b7C

ANDRE LOUIS HICKS; BANK OF AMERICA,
1521 FRESNO ST, FRESNO, CA; 3/26/92;
BR(A)-CONSPIRACY; OO:SC;**SEE SUB**

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
September 29, 1992	FBI SF <div style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></div> C/O PHOTO-LOCK)

b6
b7C

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
RETURN	<div style="border: 1px solid black; display: inline-block; width: 470px; height: 20px;"></div>	

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b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0381623
1B19 1 ROLL OF B/W FILM

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)
OFFICE-OF-ORIGIN: SACRAMENTO

E0381623

ECR FRESNO

2/1/93 SENT TO SF, SER. 85, 12545865885 + 886.
lm

F.C.

SEARCHED	INDEXED
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OCT 15 1992	
FBI - SACRAMENTO	
<i>llm</i>	

October 15, 1992

TITLE AND CHARACTER OF CASE

[REDACTED]
ANDRE LOUIS HICKS; BANK OF AMERICA,
1521 FRESNO ST, FRESNO, CA; 3/26/92;
BR(A)-CONSPIRACY; OO:SC;**SEE SUB**

b6
b7C

DATE PROPERTY ACQUIRED SOURCE FROM WHICH PROPERTY ACQUIRED
September 29, 1992 FBI SF (LIVERMORE PD)

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION ACQUIRING AGENT CASE AGENT
RETURN [REDACTED] [REDACTED]

b6
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0381622
1B18 FOUR 9MM LUGER WINCHESTER SHELL CASINGS

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)
OFFICE-OF-ORIGIN: SACRAMENTO

E0381622

ECRFRESNO

2/1/93 SENT TO SF, SER. 85, 1545865 885 & 886, *ML*

F.C.

SEARCHED	INDEXED
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OCT 15 1992	
FBI - SACRAMENTO	
<i>ML</i>	

October 15, 1992

TITLE AND CHARACTER OF CASE

[REDACTED]
ANDRE LOUIS HICKS; BANK OF AMERICA,
1521 FRESNO ST, FRESNO, CA; 3/26/92;
BR(A)-CONSPIRACY; OO:SC;**SEE SUB**

b6
b7C

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
September 29, 1992	FBI SF (HAYWARD PD)

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
RETURN	[REDACTED]	[REDACTED]

b6
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0381621
1B17 SEVEN 9MM SHELL CASINGS

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)
OFFICE-OF-ORIGIN: SACRAMENTO

E0381621

ECR FRESNO

3/1/93 sent to SF, ser. 85, 12545868885 & 886.

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 15 1992	
FBI - SACRAMENTO	
[Signature]	

F.C.

September 16, 1992

TITLE AND CHARACTER OF CASE

[REDACTED]
ANDRE LOUIS HICKS; BANK OF AMERICA,
1521 FRESNO ST, FRESNO, CA; 3/26/92;
BR(A)-CONSPIRACY; OO:SC;**SEE SUB**

b6
b7C

DATE PROPERTY ACQUIRED SOURCE FROM WHICH PROPERTY ACQUIRED
September 05, 1992 DET. [REDACTED] VALLEJO POLICE DEPT.

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b7C

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION ACQUIRING AGENT CASE AGENT
RETURN [REDACTED]

b6
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0112769

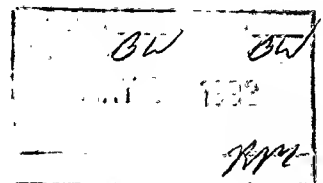
1B16 #1-BLUE JACKET, BLACK KNIT CAP, & WALLET WITH [REDACTED] ID
IN IT.
#2-BLACK CORDS, WHITE DRESS SHIRT, PANTY HOSE.
#3-GREEN NIKE TENNIS SHOES

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FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)
OFFICE-OF-ORIGIN: SACRAMENTO

2/1/93 RETURNED, 1A26. um



September 16, 1992

TITLE AND CHARACTER OF CASE

[REDACTED]
ANDRE LOUIS HICKS; BANK OF AMERICA,
1521 FRESNO ST, FRESNO, CA; 3/26/92;
BR(A)-CONSPIRACY; OO:SC;**SEE SUB***

b6
b7C

DATE PROPERTY ACQUIRED SOURCE FROM WHICH PROPERTY ACQUIRED
September 05, 1992 DET. [REDACTED] VALLEJO POLICE DEPT.

b6
b7C

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION ACQUITTING AGENT CASE AGENT
RETURN [REDACTED]

b6
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0112768

1B15 #1-PHOTO LINE UP
#2-COBRA CLIP
#3-NIKE SHOE BOX WITH "THE MAC" WRITTEN IN THE BOTTOM
#4-MISC. PAPERS
#5-SIG SAUR CLIP WITH TWELVE BULLETS
#6-POLORID PHOTOS
#7-DRUG PARAPHERNALIA
#8-LETTER WITH [REDACTED] NAME ON IT
#9-SMITH & WESSON .38 CAL. HANDGUN
#10-THREE .38 SPL BULLETS

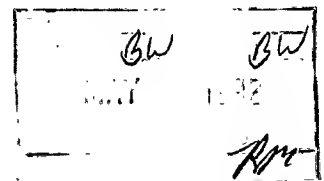
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FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)
OFFICE-OF-ORIGIN: SACRAMENTO

2/1/93 RETURNED, 1A26. m

F.C.



September 14, 1992

TITLE AND CHARACTER OF CASE

[REDACTED]

ANDRE LOUIS HICKS; BANK OF AMERICA,
1521 FRESNO ST, FRESNO, CA; 3/26/92;
BR(A)-CONSPIRACY; OO:SC;**SEE SUB**

b6
b7C

DATE PROPERTY ACQUIRED SOURCE FROM WHICH PROPERTY ACQUIRED
September 05, 1992 DET. [REDACTED] VALLEJO POLICE DEPT.

b6
b7C

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION ACQUIRING AGENT CASE AGENT
RETURN [REDACTED]

b6
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0112767

1B14 1) SNEAKERS "BALLY" SIXE 8 2) "FILA" JACKET AND "LEVI" PANTS
3) TWELVE BULLETS .38SPL 4) BLACK KNIT MASK 5) NINETEEN PHOTOS
6) NUMEROUS ZIP LOCK BAGGIES 7) RECORD ALBUM COVER "MACDRE"
8) EXXON CARD AND DWELLING DECLARATION 9) NIKE SNEAKERS BOX WITH
MASK AND GLOVES 10) TWO PAIR OF OVERALLS "GUESS" AND "BEN DAVIS"
11) RECEIPT VALLEJO CLEANERS 12) "ROMP RECORDS" BUSINESS CARD
13) TENNIS SHOES "WORLD CUP" 14) MISC LETTERS AND NOTES 15) RAP
SHOWCASE FLYER 16) MEAD NOTEPAD 17) COURT SUBP. 18) SCANNER
"REALISTIC" 19) ATLANTIC FALCONS CAP 20) BABY FOOD CRACK PIPE
21) CONSENT TO SEARCH FORM 22) SHOES "GIORGIO"

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)
OFFICE-OF-ORIGIN: SACRAMENTO

2/1/93 returned, 1A76. *lm*

F.C.

BW *BD*
1992

April 03, 1992

TITLE AND CHARACTER OF CASE

[REDACTED]
ANDRE LOUIS HICKS; BANK OF AMERICA,
1521 FRESNO ST, FRESNO, CA; 3/26/92;
BR(A)-CONSPIRACY; OO:SC;

b6
b7C

DATE PROPERTY ACQUIRED: April 02, 1992
SOURCE FROM WHICH PROPERTY ACQUIRED: FRESNO COUNTY SHERIFFS DEPT. MAIN JAIL

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION: RETURN
ACQUIRING AGENT: [REDACTED]
CASE AGENT: [REDACTED]

b6
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0112124
1B13 (ANDRE HICKS CLOTHING) #1-WHITE NYLON SWEATPANTS
#2-WHITE T-SHIRT "MAC DRE"
#3-WHITE CTN. SWEATPANTS
#4-BLK. UNDIES
#5-WHITE NIKE LEATHER TENNIS SHOES SIZE 9.5
#6-WHITE SOCKS

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)
OFFICE-OF-ORIGIN: SACRAMENTO

E0112124
ECK - FRESNO

2/24/93 RELEASED, 1A26.1m

SEARCHED	INDEXED
SERIALIZED	FILED
APR 3 1992	
FBI - SACRAMENTO	

F.C.

April 03, 1992

TITLE AND CHARACTER OF CASE

[REDACTED]
ANDRE LOUIS HICKS; BANK OF AMERICA,
1521 FRESNO ST, FRESNO, CA; 3/26/92;
BR(A)-CONSPIRACY; OO:SC;

b6
b7C

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
April 02, 1992	FRESNO COUNTY SHERIFFS DEPT. MAIN JAIL

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
RETURN	[REDACTED]	[REDACTED]

b6
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0112120

1B12 [REDACTED] CLOTHING) #1-DK. BLUE SWEAT PANTS
#2-DK. BLUE T-SHIRT
#3-LT. BLUE/DR. BLUE/WHITE ADIDAS JACKET
#4-GREEN UNDERWARE
#5-WHITE SOCKS
#6-BLUE REEBOK SIZE 9.5 TENNIS SHOES

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b7C

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)
OFFICE-OF-ORIGIN: SACRAMENTO

2/24/93 RELEASED 11A26 in

E0112120
ECR#FRESNO

SEARCHED	INDEXED
SERIALIZED	FILED
APR 3 1992	
FBI - SACRAMENTO	

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April 03, 1992

TITLE AND CHARACTER OF CASE

[REDACTED]
ANDRE LOUIS HICKS; BANK OF AMERICA,
1521 FRESNO ST, FRESNO, CA; 3/26/92;
BR(A)-CONSPIRACY; OO:SC;

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b7C

DATE PROPERTY ACQUIRED

April 01, 1992

SOURCE FROM WHICH PROPERTY ACQUIRED

[REDACTED] (BUDGET RENT A CAR REPRESENTATIVE

b6
b7C

LOCATION OF PROPERTY: ECR1

ANTICIPATED DISPOSITION
RETURN

ACQUIRING AGENT

CASE AGENT

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GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0112117

1B || #1-ONE UNSPENT 9MM LUGER BULLET, MARKED "WIN 9MM LUGER".
#2-NINE BUDGET RENT A CAR RENTAL CAR CONTRACTS STARTING WITH
1. 423-3002043; 2. 423-3002765; 3. 423-3002803; 4. 423-30029
17; 5. 423-3002940; 6. 423-3002978; 7. 424-4005859 (VEHICLE IN
WHICH UNSPENT BULLET WAS FOUND); 8. 423-3003147; AND 9. 423-30031
87.

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)
OFFICE-OF-ORIGIN: SACRAMENTO

E0112117

ECR #1-

3/2/93 RETURNED (#2), REG. 6708058646,
SER. 88, 1A25. in

3/2/93 DESTROYED #1. in

SEARCHED	INDEXED
SERIALIZED	FILED
APR 3 1992	
FBI - SACRAMENTO	

F.L.

April 03, 1992

TITLE AND CHARACTER OF CASE

[REDACTED]
ANDRE LOUIS HICKS; BANK OF AMERICA,
1521 FRESNO ST, FRESNO, CA; 3/26/92;
BR(A)-CONSPIRACY; OO:SC;

b6
b7C

DATE PROPERTY ACQUIRED April 02, 1992 SOURCE FROM WHICH PROPERTY ACQUIRED...
FRESNO COUNTY SHERIFFS DEPT. MAIN JAIL

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION ACQUIRING AGENT CASE AGENT
RETURN [REDACTED]

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b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0112119
1B10 [REDACTED] CLOTHING) #1-BLACK NYLON PANTS
#2-BLACK COT. TYPE SWEATPANTS
#3-WHITE "NORTH CAROLINA" T-SHIRT
#4-WHITE UNDERW
#5-WHITE SOCKS
#6-WHITE T-SHIRT
#7-WHITE LEATHER NIKE TENNIS SHOES SIZE 7.5

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FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)
OFFICE-OF-ORIGIN: SACRAMENTO

2/24/93 RELEASED, IADG. m

E0112119
ECK - FRESNO

SEARCHED	INDEXED
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F.C.

April 03, 1992

TITLE AND CHARACTER OF CASE

ANDRE LOUIS HICKS; BANK OF AMERICA,
1521 FRESNO ST, FRESNO, CA; 3/26/92;
BR(A)-CONSPIRACY; OO:SC;

b6
b7C

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
March 31, 1992	1991 GEO PRIZM CA LIC 2WYH354 @ CHP HQ

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
RETURN		

b6
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0112118
1B9 ONE BLUE DERBY JACKET WITH GOLD LINING SIZE LG.

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)
OFFICE-OF-ORIGIN: SACRAMENTO

E0112118
ECR #FRESNO

2/24/93 RELEASED, 1A26

SEARCHED	INDEXED
SERIALIZED	FILED
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April 02, 1992

TITLE AND CHARACTER OF CASE

ANDRE LOUIS HICKS; BANK OF AMERICA,
1521 FRESNO ST, FRESNO, CA; 3/26/92;
BR(A)-CONSPIRACY; OO:SC;

b6
b7C

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
March 31, 1992	1991 GEO PRIZM CA LIC 2WYH354 @ CHP HQ

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
RETURN		

b6
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0112109
1B8 (1) ONE PAIR BLACK LEVI JEANS

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)
OFFICE-OF-ORIGIN: SACRAMENTO

2/24/93 RELEASED, 1A86-1m

E0112109
ECA-FRESNO

SEARCHED	INDEXED
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April 02, 1992

TITLE AND CHARACTER OF CASE

ANDRE LOUIS HICKS; BANK OF AMERICA,
1521 FRESNO ST, FRESNO, CA; 3/26/92;
BR(A)-CONSPIRACY; OO:SC;

b6
b7C

DATE PROPERTY ACQUIRED SOURCE FROM WHICH PROPERTY ACQUIRED
March 31, 1992 1991 GEO PRIZM-CA LIC 2WYH354 @ CHP HQ

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION ACQUIRING AGENT CASE AGENT
RETURN [REDACTED]

b6
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0112110
1B7 (1) PR NIKE WHITE LEATHER TENNIS SHOES SIZE 9.5 2) 1 BOX
BRUT LOW RISE BRIEFS SMALL 3PR.

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)
OFFICE-OF-ORIGIN: SACRAMENTO

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b7C

4/15/92 SENT TO HQ LAB BY SA [REDACTED]
SER.# 18X1, REG.# R 545878658 BW/dw
SEE 1A19 FOR FD-441A dw/BW

6/8/92 ITEM #2 RETURNED FROM HQ LAB
SER.# 46, REG.# R733479484 BW/dw

7/31/92 ITEM #1 RETURNED FROM HQ LAB
SER.# 53, REG.# R733485747 BW/dw

F.C.

E0112110
ECR-FRESNO
2/24/93 RELEASED, 1A26.
lm

SEARCHED	INDEXED
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April 02, 1992

TITLE AND CHARACTER OF CASE

[REDACTED]
ANDRE LOUIS HICKS; BANK OF AMERICA,
1521 FRESNO ST, FRESNO, CA; 3/26/92;
BR(A)-CONSPIRACY; OO:SC;

b6
b7C

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
March 31, 1992	1991 GEO PRIZM CA LIC 2WYH354 @ CHP H.Q.

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
RETURN	[REDACTED]	[REDACTED]

b6
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0112111
1B6 1) BLUE COTTON JACKET GOLD LINING 2) WHITE COTTON BALLCAP
UNIV. N.C. 3) SONY PORT. STEREO MODEL CFS 720 4) SILVER COLE KEY
FROM POCKET BLUE JAC. 5) DARK BLUE JACKET 6) LT. BLU SWEATSHIRT
7) DK. & LT. GREEN JACKET AND PANTS DENIM 8) DK. BLUE HOODED
SWEATSHIRT AND PANTS 9) DK. BLUE UN-HOODED SWEATSHIRT 10) LT.
BLUE LEVI JEANS 11) WHITE T-SHIRT 12) UNCLE MIKES SIDEKICK HOLST.
13) BLACK WITH BLUE TRIM REEBOK BAG 14) PR. DK. BLUE COTTON GLOVE
15) PR. GREY COTTON GLOVES 16) ELEC CORD FOR STEREO 17) 2 CASS.
TAPES A SONY AND TDK

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)
OFFICE-OF-ORIGIN: SACRAMENTO

E0112111
ECR #FRESNO

2/24/93 RELEASED, 1A76. *lm*

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1992	
FBI - SACRAMENTO	

F.C.

April 02, 1992

TITLE AND CHARACTER OF CASE

[REDACTED]
ANDRE LOUIS HICKS; BANK OF AMERICA,
1521 FRESNO ST, FRESNO, CA; 3/26/92;
BR(A)-CONSPIRACY; 00:SC;

b6
b7C

DATE PROPERTY ACQUIRED March 31, 1992 SOURCE FROM WHICH PROPERTY ACQUIRED
1991 GEO PRIZM CA LIC 2WYH354-@ CHP HQ

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION ACQUIRING AGENT CASE AGENT
RETURN [REDACTED]

b6
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0112112
1B5 1) RED SPIRAL NOTEBOOK 2) WHITE PAGENET MOTOROLA PAGER
3) BLACK PAGENET MOTOROLA PAGER 4) BUDGET RENT-A-CAR RENTAL AGREE
MENT 5) BROWN LEATHER WEALLET WITH MISC PAPER 6) PR. NIKE TENNIS
SHOES WITH GRAY TAPE SIZE 7.5 7) GLOCK 9MM SEMI AUTO HANDGUN W/
CLIP SER.# [REDACTED] 14 9MM ROUNDS 9) 2 FOOT LOCKER BAGS 10) ASPE
N DEOD. & AFTER SHAVE 11) MISC. TOILETRIES 12) VALLEJO TIMES/HER.
WED. MARCH 25, 1992 13) ROLL GREY DUCT TAPE 14) RECEIPT FOOT LOCKER
DATED 3/25/92 15) PACKETT ZIG ZAGS PAPERS 16) 2-NIKE SHOE BOXES
17) PR. NIKE 9.5 WHITE LEATHER TENNIS SHOES 18) PR. TRAVEL FOX
BLK LEATHER TENNIS SHOES

b6
b7C

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)
OFFICE-OF-ORIGIN: SACRAMENTO

b6
b7C

4/15/92 SENT TO HQ LAB, BY SA [REDACTED]
SER. # 18X1, REG. 545878658 BW/dw

SEE 1A19 FOR FD-441A BW/dw

6/8/92 ITEMS # 1-5, 7-16 RETURNED FROM HQ LAB

SER. # 46, REG. # R 733479484

7/31/92 ITEMS # 16, 17, 18, RETURNED FROM HQ LAB

SER. # 53, REG. # R 733485747 BW/dw

F.L.

E0112112
ECR-FRESNO
2/26/93 RELEASED, 1A26.
h

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1992	
FBI - SACRAMENTO	

March 30, 1992

TITLE AND CHARACTER OF CASE

[REDACTED]
ANDRE LOUIS HICKS; BANK OF AMERICA,
1521 FRESNO ST, FRESNO, CA; 3/26/92;
BR(A)-CONSPIRACY; OO:SC;

b6
b7C

DATE PROPERTY ACQUIRED March 26, 1992
SOURCE FROM WHICH PROPERTY ACQUIRED [REDACTED]

b6
b7C

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION DESTROY
ACQUIRING AGENT [REDACTED] CASE AGENT [REDACTED]

b6
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE:
1B4 ONE PAIR GREY COTTON GLOVES

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)
OFFICE-OF-ORIGIN: SACRAMENTO

ED112081
ECR-FRESNO

2/24/93 RELEASED, 1A26. *lm*

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 1992	
FBI - SACRAMENTO	

F.C.

March 30, 1992

TITLE AND CHARACTER OF CASE

[REDACTED]
ANDRE LOUIS HICKS; BANK OF AMERICA,
1521 FRESNO ST, FRESNO, CA; 3/26/92;
BR(A)-CONSPIRACY; OO:SC;

b6
b7C

DATE PROPERTY ACQUIRED

March 27, 1992

SOURCE FROM WHICH PROPERTY ACQUIRED

b6
b7C

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION
DESTROY

ACQUIRING AGENT

CASE AGENT

b6
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0112080

1B3 TWO BLACK WOOL CAPS, WITH WASHINGTON REDSKIN LOGO SEWN ON
CAPSFOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTSFIELD FILE NUMBER: SC/SC-0018633 (091A)
OFFICE-OF-ORIGIN: SACRAMENTOE0112080
ECR-FRESNO2/24/93 RELEASED, 1A26. *lm*

F.C.

SEARCHED	INDEXED
SERIALIZED <i>BW</i>	FILED <i>BW</i>
MAR 30 1992	
FBI — SACRAMENTO	

March 28, 1992

TITLE AND CHARACTER OF CASE

[REDACTED]
ANDRE LOUIS HICKS; BANK OF AMERICA,
1521 FRESNO ST, FRESNO, CA; 3/26/92;
BR(A)-CONSPIRACY; OO:SC;

b6
b7C

DATE PROPERTY ACQUIRED SOURCE FROM WHICH PROPERTY ACQUIRED
March 26, 1992 [REDACTED]

b6
b7C

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION ACQUIRING AGENT CASE AGENT
RETURN [REDACTED]

b6
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0112076

1B2 1)- ONE PAGENET PAGER [REDACTED]
2)- ONE CASH REGISTER RECEIPT WITH TELEPHONE # [REDACTED]

b6
b7C

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)
OFFICE-OF-ORIGIN: SACRAMENTO

E0112076
ECL-FRESNO

2/24/93 RELEASED, 1A26.
ln

F.C.

SEARCHED	INDEXED
SERIALIZED <i>BW</i>	FILED <i>BW</i>
MAR 28 1992	
FBI - SACRAMENTO	

March 28, 1992

TITLE AND CHARACTER OF CASE

[REDACTED]
ANDRE LOUIS HICKS; BANK OF AMERICA,
1521 FRESNO ST, FRESNO, CA; 3/26/92;
BR(A)-CONSPIRACY; OO:SC;

b6
b7C

DATE PROPERTY ACQUIRED. SOURCE FROM WHICH PROPERTY ACQUIRED
March 26, 1992 DETECTIVE [REDACTED] VALLEJO POLICE DEPT.

b6
b7C

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION ACQUIRING AGENT CASE AGENT
RETURN [REDACTED]

b6
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0112075

[REDACTED]
[REDACTED] AND OTHER PLACES IN FRESNO CA.

b2
b7E

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)
OFFICE-OF-ORIGIN: SACRAMENTO

E0112075
ECR-FRESNO

8/24/93 RELEASED, 1A26
in

SEARCHED	INDEXED
SERIALIZED <i>BW</i>	FILED <i>BW</i>
MAR 28 1992	
FBI - SACRAMENTO	

F.C.

FRESNO COUNTY LAW ENFORCEMENT ARREST REPORT

9209-58

1. Add'l Tags		2. PD No.		3. Blotter No.		4. Area		5. Sector		6. Zone	
7. Booking No.						8. Name (Last, First, Middle) Holt, Andrew Louis				9. Aliases None	
10. Address Street City Zip 3577 N. 1st St. Fresno CA 93701						11. Yrs./mos.		12. Phone (Type) (559) 444-6607			
13. Race Black	14. Age 21	15. Sex Male	16. Eyes Brown	17. Hair Black	18. Wgt 135	19. Hgt 5'10"	20. DOB 7-1-70	21. Eth.	22. POB City California	23. POB State CA	
24. Tattoo Marks, Scars											
25. Soc. Sec. No.		26. Drivers License No.		27. Driver State		28. FBI No.		29. SID No.		30. CDC No.	
31. Arrival Date 3/26/92		32. Arrival Time 7:30 AM		33. Arrest Date 3/26/92		34. Arrest Time 2:15 PM		35. Arrest Location I-5 Del Norte			
36. Arrest Agency FPC				37. Arresting Officer [Redacted]		38. Badge #		39. Computer #		40. Transporting Officer/Agency SA [Redacted] b6 b7C	
41. Transporting Officer(s) List Pick-up & Drop-off Locations & Corresponding Times											
From: I-5		To: I-5		Off: [Redacted]		From: I-5		To: I-5		Off: [Redacted]	
42. Agency Case No.		43. Blood Alcohol Level		44. Condition/Attitude Agitated		45. School/Employer San Joaquin		46. Occ. Arrest			
47. Additional Description (Build, Complexion, Hair Length/Style, Facial Hair, Etc.) Thin, short, dark hair, no facial hair											
48. Clothing Blue jeans, white shirt				49. Property of Arrestee				50. Weapon(s) - Type			
51. Nearest Relative or Friend				52. Address				53. Phone			
54. Specific Charges - Code & Section				55. Warr/Case #		56. Jud. District		57. Judge		58. DOI	
CT 1 T1-111111				P.S. 1111						59. Bail	
CT 2 [Redacted]				[Redacted]							
CT 3											
CT 4											
60. Injury/Illness None						61. Medical <input type="checkbox"/> Requested <input type="checkbox"/> Admitted to Hospital Attention <input type="checkbox"/> Refused <input type="checkbox"/> Treated & Released					
62. License No. VEH 245112	63. State CA	64. Year 1991	65. Make Ford	66. Model Mustang	67. Color(s) Black	68. Stored at (Location) Impounded <input type="checkbox"/>					
69. Arrest Details Person arrested on suspicion of committing a crime.											

70. The above offense(s) was/were committed in my presence and under the authority of California Penal Code Section 837, I hereby arrest and deliver to the _____
for transportation and booking, the above listed suspect on the above listed charges. I have knowledge that knowingly making a false arrest is a criminal offense (Cal. P.C. 148.5).

Signature of Arresting Citizen		Address		Phone	
Phone Calls		I.B./Records Use Only			
71. Name 1		72. Rds. Sup.	73. Rds. Clk.	74. Palms LRSS	<div style="border: 2px solid black; padding: 5px; text-align: center;"> SEARCHED INDEXED SERIALIZED FILED APR 02 1992 FBI - SACRAMENTO </div>
75. Name 2					
76. Phone No. 1	77. Time	78. Searched by	79. Date/Time		
80. Phone No. 2	81. Time 2		82. Printed by		

J-2
Arrestee's Signature _____
Original-FSO 1B Green-FSO Jail Yellow-Arrest Agency 1B Pink-Arrest Agency Goldenrod-Officer

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/27/92

[redacted] was contacted at the offices of the FEDERAL BUREAU OF INVESTIGATION, Fresno CA. Following his transportation to the Fresno office [redacted] placed on a table personal property from his person and pockets. Included in that personal property was one PAGENET pager. Displayed on the face was the wording "memory full." Subsequently, the memory was recalled and the following numbers were displayed along with the indicated times.

b6
b7C

	<u>NUMBER</u>	<u>TIME</u>
L	[redacted]	11:10 A.M.
		8:26 P.M.
		4:58 P.M.
		12:51 P.M.
L		10:59 P.M.
		9:15 P.M.
L		7:24 P.M.
L		9:21 P.M.

b6
b7C

These numbers are listed from the most recent at the top to the oldest appearing at the bottom.

Also, appearing to the left of the numbers appears the letter L for some of those numbers. This indicated that those particular numbers had been "locked" into the memory for future retrieval.

Also, found in the plastic container and holder for the paging device was a cash register receipt with the number [redacted] written on the back of it.

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b7C

These items were labeled and entered into evidence.

Investigation on 3/26/92 at Fresno, CA File # 91A-SC-18633-7

by SA [redacted] :llc Date dictated 3/27/92

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/2/92

[redacted] HILTON HOTEL - FRESNO, 1055 Van Ness Avenue, Fresno, telephone 485-9000, examined an INTELLIS electronic card key and, after processing it through their system, advised that the card is now an invalid card, which had been assigned to Room [redacted] at the HILTON. According to her records, [redacted] advised that the card was created for a guest on March 25, 1992, at 3:36 p.m.

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[redacted] advised that the party renting the room was identified from their records as [redacted] [redacted] was assigned Room [redacted] after checking in on March 25, 1992. [redacted] records reflect the room is shown as a checkout on March 26, 1992. The folio number containing the records pertaining to the rental of this room is Z000444 and will be filed under the last name and checkout date of the guest.

b6
b7CInvestigation on 3/26/92 at Fresno, California File # 91A-SC-18633-8by SA [redacted]

kjh

Date dictated 3/30/92b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/2/92

At approximately 7:30 p.m., March 26, 1992, the reporting agents arrived at the Fresno County Jail after having transported [redacted] from the Federal Bureau of Investigation (FBI) Fresno Resident Agency office to the jail. While inventorying [redacted] personal property prior to booking at the jail, Agent [redacted] observed what at first glance appeared to be a credit card. However, on further examination, it was identified from its face as being an INTELLIS branch card from SCHLAGE. From the description of the card's use on the back of the card, it was apparent that the card is an electronic key, such as that utilized by hotels or motels.

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The card was removed from [redacted] property and retained as evidence.

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b7C

Investigation on 3/26/92 at Fresno, California File # 91A-SC-18633-9

by SAs [redacted] JGH/kjh Date dictated 3/30/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/30/92

[redacted] the La Quinta Inns, located at 2926 Tulare, Fresno, CA., 93721, work telephone number [redacted] was contacted at his place of employment [redacted] was advised of the official identities of the interviewing agents, after which he provided the attached documents, and information.

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[redacted] related that he had no idea what had been going on [redacted] hotel, until he was "rudely" approached by a local Fresno, CA., newsteam from channel 30 television. [redacted] related that the newsteam attempted to gain information upon the individuals who had been staying at the hotel in rooms #224 and 230, and that they advised [redacted] that it was public information. Additionally, [redacted] related that they informed him that these people had been responsible for a "big robbery". Finally, [redacted] advised, he told the crew to get off his property.

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[redacted] provided the attached documents to the interviewing agents. These documents reflect that [redacted]

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[redacted] home phone number [redacted] has [redacted] the four rented rooms. These rooms, numbers 306, 322, 332, 324, cost approximately \$241.92, and [redacted] left a \$10.00 telephone deposit. [redacted] paid cash for the rooms.

The documents further reflect that five outbound telephone calls were placed:

DATE:	TIME:	NUMBER:
3/25	23:15	[redacted]
3/25	23:42	
3/26	12:03	
3/26	5:01	
3/26	5:09	

b6
b7C

Investigation on 3/26/92 at fresno, ca. File # 91a-sc-18633-10

by SA [redacted]
SA [redacted]

Date dictated 3/30/92b6
b7C

1a-sc-18633

Continuation of FD-302 of LA QUINTA INNS, On 3/26/92, Page 2

During the same interview of [redacted] the [redacted]
[redacted] was contacted. [redacted] was advised
of the official identity of the interviewing agents, after which
he provided the following information.

b6
b7C

[redacted] related that he checked in [redacted] and an unknown
black male on the evening of 3/25/92. [redacted] advised that at one
point in time [redacted] asked the male that she was with, "...do you
want to check in here?", to which he replied, "Yea". [redacted] took
this exchange to mean that they were discussing the cost for the
rooms. Once the paperwork was filled out, [redacted] paid [redacted] in
cash (20's and 5's), with the total being approximately \$241.92.

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b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/30/92

On [redacted], SA [redacted] provided to writer a package which he had recovered from [redacted] pursuant to [redacted] arrest [redacted] on instant date.

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The contents of this package, believed to be marijuana in the form of 8 cigarettes and 7 butts, was delivered to the Fresno Police Department by writer on the morning of March 27, 1992. Detective [redacted] assisted writer processing the contraband, which was eventually booked into evidence by writer and [redacted] under Fresno Police Department report number 92-26423, a copy of which is attached.

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Investigation on 3/26/92 at STANISLAUS COUNTY File # 91A-SC-18633 - 11

by SA [redacted] Date dictated 3/30/92

b6
b7C

1. TYPE OF REPORT <input type="checkbox"/> CRIME CASUALTY <input checked="" type="checkbox"/> 6.1. MISS. PERSON		2. INCIDENT ORIGIN <input type="checkbox"/> CALL <input checked="" type="checkbox"/> PHONE <input type="checkbox"/> CITIZEN <input type="checkbox"/> OBSERVED		3. SECURITY OFFICER'S <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> N/A		4. REPORT NUMBER 92-26423	
5. DATE OCCURRED FROM: 3-27-92		6. TIME OCCURRED FROM: 0900		7. DAY OCCURRED FROM: FR		8. DATE REPORTED 3-27-92	
9. TIME REPORTED 0900		10. DAY REPORTED FR		FRESNO POLICE DEPARTMENT		I.D. 1005	
15. CRIME CODE		16. SECTION		17. DEFINITION ASSIST FBI		18. CLASSIFICATION	
19. FINE OR OTHER PENALTY: <input type="checkbox"/> 1c TO \$49 <input type="checkbox"/> \$50 TO \$199 <input type="checkbox"/> \$200 TO \$399 <input type="checkbox"/> \$400 AND OVER							
CODE DEFINITIONS: V-VICTIM W-WITNESS IP-INVOLVED PARTY P-PARENT G-GUARDIAN F-FRIEND R-RELATIVE RP-REPORTING PARTY							
20. CODE 21. IDENTIFIER NO. OF 22. LAST NAME (BUSINESS NAME) FIRST MIDDLE 23. RACE 24. SEX 25. DATE OF BIRTH							
26. RESIDENCE ADDRESS CITY/ZIP 27. LOCATION OF RESIDENCE <input type="checkbox"/> CITY <input type="checkbox"/> OUT OF COUNTY <input type="checkbox"/> OUT OF STATE 28. RESIDENCE TELEPHONE							
29. BUSINESS ADDRESS (SCHOOL/GRADE IF STUDENT) CITY/ZIP 30. WORK HOURS/DAYS OFF 31. BUSINESS TELEPHONE							
CODE IDENTIFIER LAST NAME (BUSINESS NAME) FIRST MIDDLE RACE SEX DATE OF BIRTH							
RESIDENCE ADDRESS CITY/ZIP LOCATION OF RESIDENCE <input type="checkbox"/> CITY <input type="checkbox"/> OUT OF COUNTY <input type="checkbox"/> OUT OF STATE RESIDENCE TELEPHONE							
BUSINESS ADDRESS (SCHOOL/GRADE IF STUDENT) CITY/ZIP WORK HOURS/DAYS OFF BUSINESS TELEPHONE							
CODE IDENTIFIER LAST NAME FIRST MIDDLE RACE SEX DATE OF BIRTH AGE							
32. HGT. 33. WGT. 34. EYES 35. HAIR COLOR 36. HAIR STYLE 37. FACIAL HAIR 38. SPEECH 39. COMPLEXION 40. BUILD 41. CDL OR SS NUMBER							
42. MISCELLANEOUS DESCRIPTORS (CLOTHING, MASK, HAT, TATOOS, SCARS, ETC.)							
43. ADDRESS CITY/ZIP 44. DISPO: <input type="checkbox"/> BOOKED <input type="checkbox"/> AT LARGE <input type="checkbox"/> CITED <input type="checkbox"/> OTHER: 45. CHARGE(S) 46. CITATION NO.							
CODE IDENTIFIER LAST NAME FIRST MIDDLE RACE SEX DATE OF BIRTH AGE							
HGT. WGT. EYES HAIR COLOR HAIR STYLE FACIAL HAIR SPEECH COMPLEXION BUILD CDL OR SS NUMBER							
MISCELLANEOUS DESCRIPTORS (CLOTHING, MASK, HAT, TATOOS, SCARS, ETC.)							
ADDRESS CITY/ZIP DISPO: <input type="checkbox"/> BOOKED <input type="checkbox"/> AT LARGE <input type="checkbox"/> CITED <input type="checkbox"/> OTHER: CHARGE(S) CITATION NO.							
47. ADDITIONAL MISSING PERSON INFORMATION - DISPO DESIRED: <input type="checkbox"/> RETURNED HOME <input type="checkbox"/> JUVENILE HALL <input type="checkbox"/> OTHER:							
PHOTO ATTACHED? <input type="checkbox"/> YES <input type="checkbox"/> NO SCHOOL/BUSINESS ADDRESS:							
48. TYPE <input type="checkbox"/> VEHICLE <input type="checkbox"/> BIKE 49. STATUS: <input type="checkbox"/> STOLEN/EMB. <input type="checkbox"/> SUSPECT <input type="checkbox"/> VICTIM (VEH. ATTACKED) <input type="checkbox"/> REC. STOLEN <input type="checkbox"/> FOUND <input type="checkbox"/> OTHER: 50. DISPO: <input type="checkbox"/> RELEASED <input type="checkbox"/> AT SCENE <input type="checkbox"/> LEFT AT SCENE <input type="checkbox"/> POLICE HOLD 51. KEYS IN VEH? <input type="checkbox"/> YES <input type="checkbox"/> NO 52. VEH. LOCKED? <input type="checkbox"/> YES <input type="checkbox"/> NO							
53. YEAR 54. MAKE 55. MODEL 56. BODY STYLE 57. COLOR(S) 58. VEH. ID/FRAME NO. 59. LICENSE NO. 60. STATE 61. BIKE TYPE <input type="checkbox"/> BOY <input type="checkbox"/> GIRL <input type="checkbox"/> OTHER 62. SPEED <input type="checkbox"/> 31-51 <input type="checkbox"/> 51-60 <input type="checkbox"/> 61-70 <input type="checkbox"/> 71-80							
63. OTHER DESCRIPTION 64. ADDRESS WHERE VEHICLE IS STORED 65. VALUE \$							
66. REGISTERED OWNER (SAME AS: <input type="checkbox"/> VICTIM <input type="checkbox"/> SUSPECT) 67. ADDRESS OF REGISTERED OWNER (SAME AS: <input type="checkbox"/> VICTIM <input type="checkbox"/> SUSPECT)							
68. LOCATION OF RECOVERY IF COMBINED WITH STOLEN REPORT 69. ORIGINATING AGENCY IF OTHER THAN F.P.D. 70. AGENCY CASE NO.							
71. INVESTIGATIVE NOTES							
A. IF THIS IS A MISD. CASE, WAS THE VICT ADVISED TO CONTACT THE DA'S OFFICE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO B. I.B. CALLED TO THE SCENE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO C. PROCESSED FOR PRINTS? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF YES, LIST ANY? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO D. SURROUNDING AREA CANVASSED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO E. EXHAUSTED ALL YOUR INVESTIGATIVE LEADS? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO F. TELETYPE SENT ON SERIALIZED PROPERTY? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO G. DID VICT/WIT VIEW PHOTOS? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO H. DID VICT/WIT HAVE CONTACT WITH DETECTIVES? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF NO, WAS VICT/WIT TOLD TO CONTACT THEM? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO I. WAS AN INTERPRETER OR A LANGUAGE OTHER THAN ENGLISH USED DURING YOUR INVESTIGATION? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF YES, EXPLAIN IN THE NARRATIVE. J. DID THE VICT BELONG TO FORMAL NEIGH./BUS. WATCH? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF NO, IS VICT INTERESTED IN JOINING? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO K. LIST RELATED CASES L. STRUCTURE/VEHICLE RELATED CRIMES: DESCRIBE THE POINT OF ENTRY AND HOW ENTRY WAS MADE. M. WEAPON/INSTRUMENT USED TO COMMIT THE CRIME: INCLUDE TYPE, BRAND, CALIBER, BARREL LENGTH, WHAT WAS SIMULATED, ETC.							
72. SOLVABILITY FACTORS							
A. RATE PRESENCE OF WITNESS INFO. 3121110 73. RCDS SPVSR 77. SPECIAL ROUTING TO: B. RATE PRESENCE OF SUSPECT INFO. 3121110 74. RCDS CLERK 78. THIS COPY WAS PREPARED BY THE FRESNO POLICE DEPT. ON: (DATE) AND MAY NOT BE REVEALED TO ANY UNAUTHORIZED PERSONS. C. RATE PRESENCE OF SUSPECT VEHICLE INFO. 3121110 75. COPY CLERK NAME/AGENCY: D. RATE PRESENCE OF USABLE PHYSICAL EVIDENCE. 3121110 76. FISCHE CLERK E. RATE PRESENCE OF SERIOUSNESS OF OFFENSE. 3121110 F. IS UNIQUE M.O. PRESENT? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO G. ARE EXCEPTIONAL CIRCUMSTANCES PRESENT? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF YES TO "F" OR "G", EXPLAIN IN THE NARRATIVE. 79. REPORTING OFFICER(S) rev 6/84 81. APPROVED BY/BADGE NO. 82. DATE/TIME 83. PAGE 1 OF 2							

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b7C

1. NAME (LAST, FIRST, MIDDLE) ASSIST FBI		BUSINESS NAME FRESNO POLICE DEPARTMENT I.D. 1005		2. REPORT NUMBER 92-26423							
LOCATION OF OCCURRENCE	3. RESIDENCE		4. BUSINESS		5. PUBLIC PREMISES						
	<input type="checkbox"/> Apartment <input type="checkbox"/> Condominium <input type="checkbox"/> Dup/Tri/Fourplex <input type="checkbox"/> Garage - Attached <input type="checkbox"/> Garage - Detached <input type="checkbox"/> Hotel/Motel Room(s) <input type="checkbox"/> House <input type="checkbox"/> Mobile Home <input type="checkbox"/> Other:		<input type="checkbox"/> Appliance Store <input type="checkbox"/> Bank/Savings & Loan <input type="checkbox"/> Bar <input type="checkbox"/> Bicycle Sales <input type="checkbox"/> Car/Motorcycle Sales <input type="checkbox"/> Clothing Store <input type="checkbox"/> Coin Op Machine/ <input type="checkbox"/> Phone Booth <input type="checkbox"/> Construction Site <input type="checkbox"/> Convenience Store		<input type="checkbox"/> Department Store <input type="checkbox"/> Drug Store <input type="checkbox"/> Fenced Storage <input type="checkbox"/> Finance Company <input type="checkbox"/> Gas Station/Garage <input type="checkbox"/> Jewelry Store <input type="checkbox"/> Laundromat/ <input type="checkbox"/> Cleaners <input type="checkbox"/> Liquor Store <input type="checkbox"/> Manufacturing Co.	<input type="checkbox"/> Medical Office <input type="checkbox"/> Motel/Hotel <input type="checkbox"/> Office Building <input type="checkbox"/> Pawnshop/Secondhand <input type="checkbox"/> Restaurant/Fast Food <input type="checkbox"/> Sporting Goods/Guns <input type="checkbox"/> Supermarket <input type="checkbox"/> Theater/Drive-In <input type="checkbox"/> Warehouse <input type="checkbox"/> Other:	<input type="checkbox"/> Church <input type="checkbox"/> Hospital <input type="checkbox"/> Park/Playground <input type="checkbox"/> Parking Lot (City Owned) <input type="checkbox"/> Parking Lot (Other) <input type="checkbox"/> Public Building <input type="checkbox"/> School <input type="checkbox"/> Shopping Mall <input type="checkbox"/> Street/Highway/Alley <input type="checkbox"/> Other:				
STOLEN/RECOVERED SUMMARY	(1) Cash/Notes	(2) Jewelry Metals	(3) Clothes Furs	(5) Office Equip.	(6) Camera/TV/Radio	(7) Firearms	(8) Household Goods	(9) Consumable Goods	(10) Livestock	(11) Misc.	(12) TOTALS
	Stolen	Stolen	Stolen	Stolen	Stolen	Stolen	Stolen	Stolen	Stolen	Stolen	Stolen
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
	Recovered	Recovered	Recovered	Recovered	Recovered	Recovered	Recovered	Recovered	Recovered	Recovered	Recovered
7. <input type="checkbox"/> NARRATIVE <input type="checkbox"/> PROPERTY		8. NARRATIVE DICTATION APPROVED BY/BADGE:		9. TYPE OF PROPERTY: <input type="checkbox"/> STOLEN <input type="checkbox"/> RECOVERED <input type="checkbox"/> LOST <input type="checkbox"/> FOUND <input type="checkbox"/> DAMAGED <input type="checkbox"/> EVIDENCE <input type="checkbox"/> OTHER:							
10. Item No.	11. Quan.	12. Article	13. Brand	14. Model No.	15. Serial No.	16. Description: (Color, Size, Type, Style, Features, Etc.)			17. Value	18. R: Rec. 0: Out	
<p><u>CONTACT UNIT: FBI AGENT</u></p> <p><u>RELATED FBI CASE 91A SC17592</u></p> <p><u>SOURCE OF ACTIVITY</u></p> <p>ON 3-27-92 OFFD. FBI I WAS CONTACTED BY FBI AGENT [REDACTED] WHO REQUESTED THAT I ASSIST IN ANALYZING AND STORING EVIDENCE BELIEVED TO BE MARIJUANA.</p> <p><u>INVESTIGATION</u></p> <p>AGENT [REDACTED] BROUGHT SOME PAPERS WRAPPED AROUND 8 HAND ROLLED MARIJUANA CIGARETTES AND 7 MARIJUANA CIGARETTE BUTTS. THESE EVIDENCE ITEMS WERE BOOKED AND THE PAPERS WERE DISPOSED OF.</p> <p><u>CONCLUSIONS</u></p> <p>ITEMS BOOKED APPEAR TO BE MARIJUANA, DISPO.</p> <p>CASE MADE TO ASSIST FBI.</p>											
19. REPORTING OFFICER(S)				rev 6/84		21. DATE/TIME		22. PAGE 2 OF 2 B			

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/30/92

Writer was furnished a pink "POST IT" recovered by SA [redacted] on [redacted] immediately following his arrest. This document, a copy of which is attached, reads, [redacted].

b6
b7C

A pretext telephone call was made by writer to said number, with the outcome being that the number is not in service in Fresno County.

Investigation on 3/26/92 at STANISLAUS COUNTY, CA. File # 91A-SC-18633 - 12

by SA [redacted] Date dictated 3/30/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/2/92

[REDACTED] HILTON HOTEL - FRESNO,
1055 Van Ness Avenue, Fresno, telephone 485-9000, advised, after
a review of the records pertaining to the rental of Room 720
between March 25, 1992, and March 26, 1992, that the room was not
used by the guest. Further, although the folio indicates that a
ten-dollar charge was made for local calls (against a 20-dollar
cash deposit), no local calls were actually placed from the room.
Also, no long distance calls were made from the room.

b6
b7cInvestigation on 3/27/92 at Fresno, California File # 91A-SC-18633-13by SA [REDACTED]

kjh

Date dictated 3/30/92b6
b7c

United States District Court

EASTERN

DISTRICT OF

CALIFORNIA

UNITED STATES OF AMERICA

V.

CRIMINAL COMPLAINT

b6
b7C[REDACTED]
ANDRE LOUIS HICKS,

(Name and Address of Defendant)

CASE NUMBER:

(If search warrant issued regarding
this complaint indicate above, case
number assigned)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my
knowledge and belief. On or about March 26, 1992 in Fresno county, in the

Eastern District of California defendant(s) did, (Track Statutory Language of Offense)

conspire to commit an offense against the United States, namely an attempt to
commit a robbery and attempted bank robbery of the Bank of America, 1521 Fresno
Street, Fresno, CA, and that one or more of these persons did commit an act
to effect the object of this conspiracy.

With a maximum penalty of not more than 20 yrs. imprisonment and/or \$250,000 fine
in violation of Title 18 United States Code, Section(s) 371 and attempted 2113(a)(d).

I further state that I am a(n) Special Agent of the FBI and that this complaint is based on the following
facts:

Official Title

SEE ATTACHED AFFIDAVIT

Continued on the attached sheet and made a part hereof: ☒ Yes ☐ No

Sworn to before me and subscribed in my presence,

Signature of Complainant

[REDACTED] Special Agent
Federal Bureau of Investigationb6
b7C

March 27, 1992
Date

at Fresno, California
City and State

91A-SC-18633-14
SEARCHED INDEXED
SERIALIZED FILED

Name & Title of Judicial Officer

Signature of Judicial Officer

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/30/92

[REDACTED]
accompanied writer in a search of highway 99 from Shaw Avenue in Fresno, CA., to Ave 17, which is just north of Madera, CA. The purpose of the search was to examine the east shoulder of the freeway for any evidence which may have been jettisoned by the suspects as they fled Fresno, CA., on 3/26/92.

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Discovered by writer approximately 40ft. south of the "Avenue 17" exit sign, north of Madera, CA., were two black ski-masks. Each ski mask has a sewn logo on it, which is circular, and bears the logo of the Washington Redskins.

The masks were discovered off the highway, near some clumps of weeds. The masks were within a foot of each other, and there were fresh tire tracks clearly discernable nearby. This lead the writer to conclude that the masks had been placed at this location fairly recently.

Investigation on 3/27/92 at MADERA COUNTY File # 91A-SC-18633-15
by SA [REDACTED] Date dictated 3/30/92

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/2/92

1 TO : DIRECTOR, FBI (Attn: Identification
 2 Division, Latent Fingerprint Section)

3 FROM : SAC, SACRAMENTO (91A-SC-18633) (P)
 4 (FRESNO RESIDENT AGENCY)

5 SUBJECT :

6 ANDRE LOUIS HICKS;
 7 BANK OF AMERICA,
 8 1521 FRESNO STREET,
 9 FRESNO, CALIFORNIA;
 10 3/26/92;
 11 BR(A) - CONSPIRACY;
 12 OO: SACRAMENTO

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 b7C

13 Enclosed for the Identification Division, Latent
 14 Fingerprint Section, under separate cover, is a box of items
 15 removed from the trunk of a vehicle used by the above-
 16 captioned individuals during the planning of a bank robbery.
 17 (See copies of FD-192's, enclosed, for detailed list of
 18 items.) Also enclosed for the Identification Division are
 19 major case prints for all of the above-captioned subjects.

20 It is requested that the Latent Fingerprint Section
 21 process the items in the box and listed on the FD-192's for
 latent fingerprints in order to determine if the captioned
 subjects had handled the items. It is known that the
 following individuals have handled some of the items in the
 box, and it is not known if other individuals have been in
 contact with them:

3 - Bureau (Enc. 5)
 (1 - Package copy)
 (2) - Sacramento
 RRC/kjh
 (5) *[signature]*

Approved: *[signature]*

Transmitted

(Number) (Time)

Per

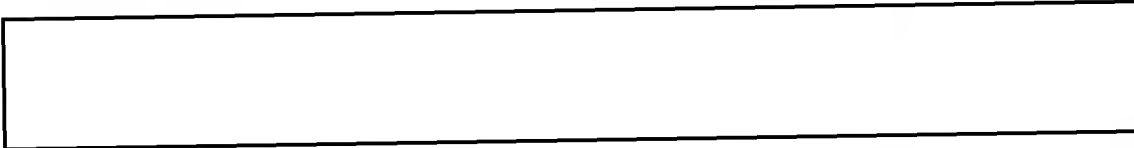
COPY SENT TO
 CASE AGENT

91A-SC-18633-18 X1

SEARCHED INDEXED
 SERIALIZED FILED *[signature]*

4-15-92
 See 1B's #785,
 Reg. # R545878658
 BW

91A-SC-18633



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b7C

2) ANDRE LOUIS HICKS, DOB: 7/5/70; FBI #512116KA6;
SSAN: 552-13-1112 and 553-13-1112; CII #A09078460.



The only law enforcement personnel to handle these materials were wearing gloves at the time of the search and packaging and, therefore, should not have left fingerprint evidence on the items.

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

DAILY REPUBLIC
FAIRFIELD, CADate:
Edition:

4/2/92

Title:

Character:
or
Classification:
Submitting Office:

91A-SC-18633

Indexing:

FBI plans to indict Vallejo robbery suspects

FAIRFIELD — FBI officials plan to seek the indictment of three Vallejo men suspected of numerous local bank robberies and pizza restaurant heists as early as April 9.

Jamal Diggs, 20, Simon Curtis Nelson, Jr., 19 and Andre Hicks, 21, appeared in court Wednesday before a federal magistrate in Fresno to determine if bail should be set, but the case was delayed until today. The U.S. Attorney wants no bail.

The FBI routinely seeks indictments rather than go through preliminary hearings, said George Vinson, supervisor of the

Fresno FBI office.

The trio is scheduled for a preliminary hearing April 10.

The three, who are being held in Fresno County Jail, were arrested March 26 after they allegedly intended to rob a Fresno bank, but changed their minds.

They fled the scene and were apprehended 60 miles north of Los Banos on Interstate 5.

They are suspected ringleaders of a group that has committed as many as 29 pizza-restaurant hold-ups and 13 bank robberies in Solano, Alameda and Contra

Costa counties since August.

The FBI plans to convince the Eastern District Grand Jury in Fresno that enough evidence exists to try the trio on federal charges of conspiracy to commit a bank robbery.

A search of the suspects' car, a gray 1992 Geo Prizm, turned up a 9 mm handgun and dark clothing consistent with the clothing used in some of the robberies, Vallejo Police Sgt. Ron Becker said.

Ski masks, also reportedly worn in some of the robberies, were found along I-5 after the arrest, Becker said.

91A-SC-18633-18X2

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FBI - SACRAMENTO	
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(Indicate page, name of newspaper, city and state.)

DAILY REPUBLIC
FAIRFIELD, CADate:
Edition:

4/3/92

Title:

91A-SC-18633

Fans unphased by rapper's arrest

Vallejo singer denied bail, but tape sales stay strong

The Associated Press
and Daily Republic Staff

VALLEJO — A Vallejo rapper who taunts local police in his lyrics, saying they "can't even find who's been robbin' you blind," was denied bail Thursday in federal court in Fresno.

Andre Hicks, 21 — better known by his stage name of Mac Dre — Simon Curtis Nelson, Jr., 19 and Jamal Diggs, 19, were all denied bail at the request of a U.S. attorney. All three Vallejo men have been charged with conspiracy to commit bank robbery in Fresno in connection with an apparent aborted bank robbery attempt on March 26.

Hicks' arrest — which follows others, including one in an al-

leged assault-with-a-deadly weapon case — comes at a time when Hicks enjoys great popularity as a rap performer. The arrest does not appear to have had any negative impact on the sales of Hicks' new cassette, which came out about two weeks ago.

"It came out and it sold," said Wendell Thomas, a buyer for Leopold Records in Berkeley. Thomas, who said he's had numerous requests for Hicks' music, did not have figures to determine if sales have risen since Hicks' arrest.

Police are dismayed by the

success of Mac Dre's two tapes, released by Romp Productions of Vallejo. The producer, Khayree, could not be reached for comment.

"I hope people realize whose albums they've been buying now that we've made an arrest," said Vallejo Police Detective Rick Nichelman. "I think you have to look at the perspective of the victim looking down the other side of the gun barrel."

Mac Dre's second tape, "What's Really Going On?" refers several times to the police and jail. One of the seven songs, "Punk Police," says "the biggest

91A-SC-18633-18X3

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JUL 21 1992	
FBI - SACRAMENTO	
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b6
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gangsters are on the V.P.D.," apparently a reference to the Vallejo Police Department.

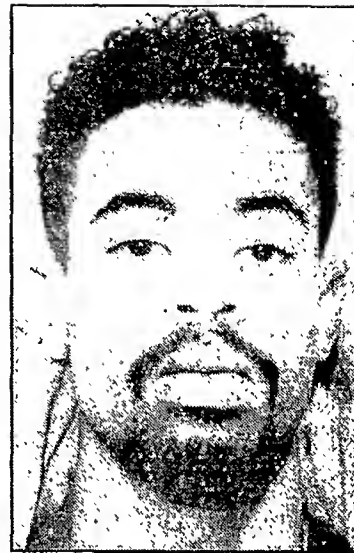
"Punk police, what a one-track mind, man can't even find who's been robbin' you blind. . . . So you had to blame somebody, what's next? You gonna frame somebody? Yes, you gonna frame somebody, punk police."

Mac Dre said the song is dedicated to "Detective McGraw," an apparent reference to Detective Dave McGraw, one of several in the department working on the robbery cases.

Hicks, after press coverage on

the robbery probe last year, accused police of harassing him and investigating him without grounds, said Nichelman, who "absolutely" denied the allegation and recounted a list of Hicks' arrests.

Before last week, Hicks had been arrested half a dozen times over the previous seven months, Nichelman said. In one case, an arrest warrant was issued for Hicks for investigation of assault with a deadly weapon and possession of an assault rifle in connection with an alleged attack on an associate in December, he said. The victim suffered a broken skull after allegedly being hit on the head with the rifle, Nichelman said.



ANDRE HICKS

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

DAILY REPUBLIC
FAIRFIELD, CA
4/10/92Date:
Edition:

Title

Character:

or

Classification:

Submitting Office:

91A-SC-18633

Rapper indicted in attempted heist



Police believe they've found the answer to Andre Hicks' cassette jacket question.

By Victoria Colliver
of the Daily Republic

VALLEJO — Andre Hicks rapped that police can't stop him, but a grand jury did just that when they indicted the rising Vallejo rap star Thursday on charges of attempted robbery and conspiracy to commit a bank robbery in Fresno.

It took about an hour for the 23-member Eastern District Grand Jury to indict Hicks, a 21-year-old rap musician better known by his stage name Mac Dre, and two co-defendants — Simon Curtis Nelson Jr. and Jamal Diggs, both 19 — on identical charges.

The three Vallejo men are suspected of being the ringleaders in a string of 13

bank robberies and 29 pizza restaurant heists in Solano, Alameda and Contra Costa counties. The trio is scheduled for arraignment today before a U.S. magistrate.

The charges carry a maximum sentence of 25 years in prison and a \$500,000 fine, said Assistant U.S. Attorney Patrick Hanly.

According to court documents, Diggs got as far as pulling a mask over his face and facing a Bank of America branch in Fresno before abandoning the bank robbery plan on March 26.

The documents described other potentially suspicious actions by the defendants, including accusations that Nelson taped his Nike tennis shoes and Diggs

91A-SC-18633-18X4

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- SACRAMENTO	

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put tape around a Glock 9mm handgun to prevent identification, Nelson bought two ski masks, and the trio cased several banks and put on multi-layered clothing as a prelude to the alleged attempt.

Hicks' indictment comes on the heels of the release of his third album, "What's Really Going On?," which has achieved commercial success in some Bay Area record stores since it hit the shelves about three weeks ago.

At Leopold's records in Berkeley, where Mac Dre's earlier albums have sold out and the latest release was reportedly selling well, flyers have been circulating declaring: "Mac Dre Arrested 4 Alleged Bank Robberies? That's Drama!!!"

The flyers urged fans to listen to Mac

Dre's final cut, "Punk Police," in which he accuses Vallejo police of harassing him and says: "I'm just a rock star going to the top star. You can't stop me..."

Why a musician with a promising career would risk losing everything to commit a series of robberies doesn't make sense to Ken Anderson, who described himself as a representative of Hicks' with WIP Management in Vallejo.

"He's innocent," said Anderson in a telephone interview April 3. "He would have to be crazy to hold up a bank and screw up his career."

Mac Dre opened March 14 for the well-known rap artist Ice Cube at the Wilson

Please see Rap, Back Page

Rap

From Page One

Theater in Fresno. Anderson, who said he works with record companies to promote Mac Dre, claimed Hicks was in Fresno to meet some women he met at the concert. Anderson said he did not know the other two defendants.

According to Anderson, local rap artists planned to hold a rally in support of Hicks.

However, the number for WIP Management listed on the new cassette's jacket was disconnected Monday morning. The office for business licenses in Vallejo had no record of the company's existence.

Hicks had been arrested half a dozen times before this last arrest, once in an alleged assault-with-a-deadly-weapon case. Anderson admitted Hicks was "no angel," but described him as a kid trying to work his way out of the ghetto.

"If you knew his character and knew him personally, you could see he's not guilty," he said.

Hicks, who is from the crime-plagued Vallejo neighborhood known as The Crest, started his

own production company called "Romp Productions" to help other local musicians, Anderson said. A check of Romp Productions' business license revealed the license is scheduled to be revoked for failure to pay fees.

Although unconfirmed by police, the group of eight to 20 people suspected of the slew of banks and pizza restaurants became known through the press as the "Romper Room Gang."

Hicks' arrest prompted the cancellation of upcoming performances in Oregon and Texas, Anderson said. Hicks was scheduled to promote his new album and sign autographs at Jones and Harris Records in Richmond last Saturday.

"He would have sold well anyway," said Robin Bridgeman, manager of Jones and Harris, who believes Hicks' arrest has had little effect on the album's popularity. "People have been talking about Mac Dre coming out for a long time. The publicity that he's had just lets them know that it's out."

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Evidence indicts Vallejo threesome on bank robbing charges

By Robert McCockran
Times-Herald staff writer

VALLEJO — Three Vallejo men, who were arrested last month on suspicion of conspiracy to commit armed bank robbery, have been indicted in U.S. District Court in Fresno, said the U.S. Attorney's Office on Friday.

Jamial David Diggs, 19; Simon Curtis Nelson Jr., 19, and Andre Hicks, 21, were charged with conspiracy in an indictment issued Thursday. Hicks is a local rap artist who has recorded using the name Mac Dre.

Diggs and Nelson also were charged by the federal grand jury with attempting to rob the Bank of America at 1521 Fresno St., Fresno, on March 26,

according to the indictment.

The indictment alleges Diggs, Nelson and Hicks, all drove from Vallejo to Fresno on or about March 25 intending to rob the bank.

The indictment noted Nelson allegedly bought ski masks and that they parked a Geo Prism car at the Fresno Bus Depot to be used as a getaway car.

The indictment also noted Diggs allegedly put masking tape on a Glock 9 mm semi-automatic handgun and Curtis allegedly put masking tape on Nike tennis shoes to prevent the authorities from identifying the brands.

Diggs, Nelson and Hicks allegedly put on several layers of clothing to conceal their identities and make their identification as robbers more difficult if they were caught.

In addition, Diggs allegedly had a friend rent a room at the Hilton Hotel to be used as a safe place after the robbery.

Further evidence was alleged as Diggs got as far as putting on a face mask before he intended to rob a bank.

Count two of the indictment accuses Diggs and Nelson of attempted robbery.

Vallejo police have said the men probably changed their minds about robbing the bank when they saw a television crew and equipment in parking lot.

Diggs, Nelson and Hicks were arrested March 26 near the Merced-Stanislous County border on Interstate Highway 5, according to the Federal Bureau of Investigation.

Four men had been followed to Fresno by Vallejo officers and Sacramento division FBI agents. Vallejo police believe the men who were arrested belong to a group that committed other bank robberies in the area, according to a press release issued by the FBI.

Vallejo police Sgt. Ron Becker said local officers probably will testify in a trial of the case, because they initiated the investigation.

Hicks, Nelson and Diggs each face a maximum penalty of five years imprisonment and a \$250,000 fine if convicted on the conspiracy charge. Nelson and Diggs could each draw a 20-year sentence and an additional \$250,000 fine if convicted of attempted robbery, said Carl Faller, Chief Assistant U.S. Attorney in the Fresno office.

(Indicate page, name of newspaper, city and state.)

TIMES-HERALD
VALLEJO, CA

Date:

Edition:

4/11/92

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Classification:

Submitting Office:

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91A-SC-18633-18X5

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KFB/DOJ	

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(Indicate page, name of newspaper, city and state.)

**THE FRESNO BEE
FRESNO, CA**Date: **4-10-92**Edition: **FINAL**Title: **"Rap singer Hicks..."**

Character:

or

Classification: **91A-SC-18633**

Submitting Office:

SC

Indexing:

Rap singer Hicks, 2 others indicted

The Fresno Bee

Bay area rap singer Andre Louis Hicks, who uses the stage name Mac Dre, was indicted with two other men Thursday on charges of conspiring to rob a downtown Fresno bank.

Hicks, 21, was arrested March 26 along with Jamal David Diggs, 20, and Simon Curtis Nelson Jr., 19, after the Vallejo men had spent two days in Fresno allegedly planning to rob a Bank of America branch.

Hicks had released two rap-music cassettes, including one with a song called "Punk Police," and was considered a rising star at the time of his arrest.

Throughout their stay in Fresno, Hicks and his

companions were followed by police and FBI agents who had been tipped to their plan.

They never robbed the bank but were arrested after leaving the city.

The indictment issued by a federal grand jury in Fresno says the men had prepared for the robbery by buying ski masks, parking a getaway car at the Greyhound bus depot and renting a hotel room where they planned to hide while counting their loot.

The indictment says Diggs was armed with a semi-automatic pistol.

The men are scheduled to be arraigned today in federal court in Fresno.

91A-SC-18633-18X6

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CASE AGENTSEARCHED ☐ INDEXED ☐
SERIALIZED ☒ FILED ☒

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/2/92

[redacted] was arrested [redacted] near [redacted]

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[redacted] was searched incidental to his arrest by SA [redacted]. Located in the right front pants pocket was \$67 in U.S. Currency and car keys. Located in the left front pocket was a pink piece of paper with the notation [redacted] with telephone number [redacted].

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As SA [redacted] was conducting a pat-down search of the outer clothing he felt a bulge protruding from [redacted] rectum area. SA [redacted] asked [redacted] what the bulge was and [redacted] responded, "Weed."

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SA [redacted] retrieved from the space between the buttocks area two white crumpled paper towels. Located inside the paper toweling was what appeared to be whole marijuana cigarettes and several partially smoked marijuana cigarettes.

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[redacted] was then placed in the FBI vehicle and transported from the arrest scene to the FBI Resident Agency, Fresno, California. Initially when asked his name [redacted] responded only [redacted] but during the trip mentioned his full name was [redacted].

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The above items seized from [redacted] were turned over to SA [redacted].

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The following was obtained from interview and observation:

Name	[redacted]
Sex	Male
Race	Black
Date of Birth	[redacted]
Place of Birth	California
Height	[redacted]
Weight	[redacted]
Hair	Black

b6
b7CInvestigation on 3/26/92 at Fresno, CA File # 91A-SC-18633 - 19

by SA [redacted] /MJM/bmac Date dictated 3/31/92

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/2/92

Following is a log of activity recorded by the reporting agent concerning activities of suspects in a potential bank robbery matter in the Fresno, California, area. The entries were based on the reporting agents receipt of radio transmissions by various members of the surveillance. Surveillance units included FBI Special Agents, Fresno County Sheriff's Office deputies, Fresno Police Department officers, and Vallejo, California, Police Department officers.

March 25, 1992:

- 2:15 p.m. Suspects' vehicle reported southbound on State Highway 99 at approximately 90 miles per hour, 28 miles north of Fresno. The vehicle was described as a 1991 Chevrolet Geo four door, champagne in color, California license 2WYH354, owned by BUDGET RENT-A-CAR. Fresno units began to participate in the surveillance as the car passed from Madera County into Fresno County.
- 2:32 p.m. The vehicle exited Highway 99 at Fresno Street, turning eastbound. The vehicle then took the Broadway bypass southbound, turned eastbound on Tulare Street, northbound on Van Ness, westbound on Fresno Street, northbound on "H" Street, and eastbound on Divisadero.
- 2:42 p.m. The vehicle stopped at a pay phone at the ARCO service station at the intersection of Divisadero and Abby. One black male exited the vehicle and used a pay phone. Three other black males were observed walking around the area of the vehicle.
- 2:54 p.m. All occupants back in the vehicle, which departed eastbound on Divisadero.

Investigation on 3/25-26/92 at Fresno, California File # 91A-SC-18633 - 20

by X SA [redacted] kjh b6
b7C Date dictated 3/30/92

91A-SC-18633

Continuation of FD-302 of Surveillance Log, On 3/25-26/92, Page 2

- 2:57 p.m. U-turn to westbound Divisadero, thereafter westbound Fresno Street, eastbound California Street, southbound Walnut Street into a residential area east of Walnut and north of Church Street.
- 3:08 p.m. The vehicle stopped at the curb in the residential area.
- 3:35 p.m. A drive-by of the location where the vehicle was supposed to be parked determined that it was no longer there, and its current location was unknown.
- 3:52 p.m. The vehicle was again located parked in the southwest corner of the CENTER PLAZA HOLIDAY INN parking lot. There was now observed to be a female also in the vehicle.
- 3:53 p.m. The vehicle departed the parking lot westbound on Ventura, turned northbound on "G" Street, and eastbound on Tulare Street.
- 4:00 p.m. The vehicle pulled into the parking lot of the LA QUINTA motel and parked. The female got out of the vehicle and went to the lobby of the hotel. Four males remained in the car.
- 4:03 p.m. The female returned to the car and then walked back to the office of the motel, along with one of the black males from the car.
- 4:04 p.m. The black male returned to the vehicle and got in the back seat.
- 4:15 p.m. The black female returned from the office to the vehicle.
- 4:16 p.m. All occupants exited the vehicle. They opened the trunk, appeared to be removing clothes from the trunk, and then walked on foot in the motel complex.
- 4:19 p.m. The suspects were observed on the third floor balcony of the motel above the pool. Two persons entered a room, number unknown, possibly 322; one person entered Room 324; two persons entered Room 330.

91A-SC-18633

Continuation of FD-302 of Surveillance Log, On 3/25-26/92, Page 3

- 4:25 p.m. One male suspect wearing dark blue clothing returned and retrieved something from the vehicle. He was then observed walking with another suspect wearing a black coat, white shirt and black pants, who proceeded eastbound on the sidewalk. The suspect wearing the blue clothing returned to one of the rooms.
- 4:30 p.m. The suspect wearing the black coat, white shirt, and black pants was observed waiting by the donut shop at Tulare and "U" Street.
- 4:31 p.m. Two male subjects and one female subject were observed walking from the area of the rooms towards the motel office.
- 4:33 p.m. The male at the donut shop was observed talking on the telephone.
- 4:35 p.m. The two males and one female suspects were observed standing by their vehicle talking.
- 4:38 p.m. The last remaining male subject walked to the vehicle.
- 4:40 p.m. The three males and one female departed in the vehicle eastbound on Tulare Street. Surveillance terminated at that time.

March 26, 1992:

Surveillance re-instituted at 7:30 a.m. at the LA QUINTA motel, Tulare Street. Observed parked in the lot at that time was the above-described Chevrolet Geo. [REDACTED]

b2
b7D
b7E

- 8:51 a.m. Three males suspects were observed to enter the Chevrolet Geo. [REDACTED]

91A-SC-18633

Continuation of FD-302 of Surveillance Log, On 3/25-26/92, Page 4

8:52 a.m. The vehicle departed the LA QUINTA, westbound on Tulare Street, turned northbound on Van Ness, westbound on Fresno Street, and thereafter made numerous turns in apparent counter surveillance in the area of "F" Street, "G" Street, and Fresno Street. They appeared to be generally circling the BANK OF AMERICA located at the intersection of Fresno Street and "F" Street.

9:04 p.m. The vehicle was now making apparent counter surveillance efforts in the vicinity of the bus depot on "H" Street.

9:08 p.m. The vehicle returned to the LA QUINTA motel and parked.

9:10 p.m. The Chevrolet Geo departed the motel eastbound on Tulare Street with one suspect.

9:15 a.m. Suspect parked the vehicle on Tulare Street west of "G" Street and exited the vehicle.

9:18 a.m. This suspect was back in the vehicle northbound on "F" Street and westbound on Fresno Street.

9:20 a.m. The suspect stopped on Fresno Street approximately between "A" and "B" Streets.

9:21 a.m. Vehicle proceeded eastbound on Fresno Street, southbound on "H" Street, eastbound on Tulare Street.

9:25 a.m. The vehicle was back at the LA QUINTA motel. [REDACTED]
[REDACTED]

9:36 a.m. One suspect was observed [REDACTED]
[REDACTED]

9:38 a.m. He moved the hot car and parked it next to the Chevrolet (hereafter referred to as a "cool car." The person moving this car was described as wearing a white sweatshirt and a blue baseball cap.

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91A-SC-18633

Continuation of FD-302 of Surveillance Log, On 3/25-26/92, Page 5

- 9:39 a.m. A suspect wearing a blue jacket and a second suspect wearing a white T-shirt, who appeared to have something concealed under the T-shirt, came out to the cool car.
- 9:40 a.m. Both vehicles departed the motel westbound on Tulare Street, northbound on Van Ness, and westbound on Fresno Street.
- 9:44 a.m. Vehicles proceeded northbound on "G" Street and the hot car stopped on "G" Street just south of Fresno Street.
- 9:45 a.m. The cool car was observed in the alley by the BANK OF AMERICA, Fresno and "G" Streets.
- 9:46 a.m. The hot car had been observed to travel to the area behind the Greyhound bus depot near the buses. Immediately thereafter, the cool car drove to the same location.
- 9:47 a.m. The cool car parked in a stall, and the hot car pulled immediately in back of it. Two suspects exited the cool car and apparently transferred something to the hot car, and all three then were in the hot car.
- 9:49 a.m. The hot car departed the area by the buses and proceeded southbound on "H" Street, eastbound on Tulare Street, northbound on Van Ness, westbound on Fresno Street. The vehicle made several other turns in the vicinity of the BANK OF AMERICA at Fresno and "G" Streets.
- 9:54 a.m. The vehicle was westbound on Fresno Street by the bank and turned southbound on "G" Street.
- 9:56 a.m. The vehicle was observed parked in the alley by the bank at Fresno and "G" Streets. The vehicle departed immediately, pulling out on to Fresno Street and turning northbound on "F" Street. After turning

91A-SC-18633

Continuation of FD-302 of Surveillance Log, On 3/25-26/92, Page 6

east, the vehicle then proceeded southbound on "G" Street. The vehicle proceeded to circle the vicinity of the bank at Fresno and "G" Streets and thereafter to conduct apparent counter surveillance activity through 10:06 a.m.

- 10:07 a.m. The vehicle backed into a stall in the alley by the bank at Fresno and "G" Street.
- 10:09 a.m. The vehicle departed the bank via Fresno Street and the Broadway bypass, turning east on Tulare Street.
- 10:12 a.m. The vehicle proceeded northbound on Van Ness and drove down the ramp into the underground between the county courthouse and the HILTON hotel.
- 10:15 a.m. The vehicle was again observed eastbound on Fresno Street behind the buses. It turned southbound on "M" Street and westbound on Tulare. It proceeded northbound on Van Ness, westbound on Fresno Street, northbound on "E" Street, eastbound on Tuolumne, and southbound on "F" Street.
- 10:22 a.m. The vehicle again was in the alley by the BANK OF AMERICA at Fresno and "G" Streets.
- 10:23 a.m. The vehicle departed again, proceeding westbound on Fresno Street over Highway 99 and again appeared to be conducting counter surveillance.
- 10:31 a.m. The hot car returned to the location where the cool car had been parked. One person was observed to exit the hot car and enter the cool car.
- 10:32 a.m. The hot car left the location of the cool car and proceeded southbound on "H" Street and then eastbound on Tulare. The cool car also departed the location where it had been parked and was last observed northbound on "G" Street.
- 10:34 a.m. The occupants of the hot car were identified as a male driver and a male passenger in the back seat.

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Continuation of FD-302 of Surveillance Log, On 3/25-26/92, Page 7

10:35 a.m. The hot car returned to the LA QUINTA motel and parked where the cool car had been parked earlier in the morning.

10:37 a.m. The cool car was observed to be traveling eastbound on Tulare Street from Van Ness.

10:38 a.m. The cool car returned to the LA QUINTA motel.

11:24 a.m. Three male suspects were observed walking to the IHOP restaurant adjacent to the motel and were seen ordering a meal.

11:50 a.m. The same three males walked back to the LA QUINTA motel. Four males were observed in Room 324.

11:51 a.m. The female subject was observed walking from Room 330 to Room 324 with luggage in her hands.

12:00 p.m. The female subject was observed walking towards the vehicles with luggage.

12:05 p.m. Four male suspects walked out to the Chevrolet Geo, also with luggage.

12:07 p.m. Both vehicles departed the LA QUINTA, westbound on Tulare Street, and proceeded in a generally direct manner to the same residential area off of Walnut and Church Avenues, where they had stopped the previous day.

12:18 p.m. The vehicle stopped at a residence on

12:19 p.m. Both cars departed the residential area in generally the same direction from which they had come, with the hot car leading and the cool car following.

12:25 p.m. Both vehicles entered northbound Highway 99.

12:32 p.m. Both vehicles exited Highway 99 at the Shaw off ramp.

12:34 p.m. Both vehicles were observed in the SHELL service station.

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Continuation of FD-302 of Surveillance Log, On 3/25-26/92, Page 8

- 12:37 p.m. Both vehicles exited the SHELL station and re-entered Highway 99 northbound.
- 1:00 p.m. Both vehicles turned westbound on Highway 152 and thereafter made an immediate U-turn through the median and re-entered southbound Highway 99. They thereafter turned around in the vicinity of the MAMMOTH ORANGE stand, resumed northbound travel on Highway 99, and again turned westbound on Highway 152 towards Los Banos.
- 1:35 p.m. Both vehicles continued westbound on Highway 152 after driving through Los Banos without stopping.

No further detailed notes were made; however, both vehicles exited Highway 152 northbound on Interstate 5 and proceeded at approximately 80 to 85 miles per hour to a point near the Crows Landing interchange. Both vehicles briefly pulled onto the right shoulder of the roadway, with the driver of the hot car exiting and walking back and talking to the occupants of the cool car. Thereafter, both vehicles started northbound again, but the cool car made a U-turn in the median and proceeded southbound on Interstate 5. At a point approximately four miles north of the Crows Landing interchange, the cool car was stopped, and the occupants arrested. The occupant of the hot car was last observed northbound at the time the cool car changed directions.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/6/92

[redacted] born [redacted] was transported
from the [redacted] on [redacted] to the Fresno
Resident Agency in Bureau vehicle [redacted]

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[redacted] was transported following his arrest that date by
Bureau agents and Fresno County sheriff's deputies.

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During the transportation, at [redacted] request, the
handcuff position was changed, and he was offered opportunities
to use the rest room or to be provided with refreshments, which
he refused.

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Investigation on 3/26/92 at Fresno, California File # 91A-SC-18633-21

by SAs [redacted] and [redacted]
[redacted] MTR/kjh Date dictated 3/30/92

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/92

On [redacted] a Pagenet paging device had been taken from the person of [redacted] following his arrest. In that pager were a number of numbers that had been stored in memory. Following the entry into evidence of the pager, a list of numbers was prepared which were in the memory of the paging device.

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On March 27, 1992, an additional number appeared on the display of the paging device. The following data was seen:

<u>Time</u>	<u>Date</u>	<u>Number</u>
11:37 a.m.	March 27, 1992	[redacted]

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Investigation on 3/27/92 at Fresno, California File # 91A-SC-18633-22

by SA [redacted] ^{MM} kjh Date dictated 4/1/92

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b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The following investigation was conducted by Special Agent (SA) [REDACTED]

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AT FRESNO, CALIFORNIA:

Previous investigation had disclosed that [REDACTED]

[REDACTED] motel rooms at the LA QUINTA MOTOR INN on approximately March 25, 1992 [REDACTED] a room at the HILTON HOTEL, downtown Fresno on the same date. She had utilized the address of [REDACTED]

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A search of California Department of Motor Vehicles (DMV) records disclosed the following information:

Name:
Date of birth:
Sex:
Hair:
Eyes:
Height:
Weight:
California driver's
license number:
Address:

License issued:

[REDACTED]

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Prior to making personal contact with [REDACTED] an inquiry was also made of the National Crime Information Center (NCIC). An inquiry disclosed that [REDACTED] birthdate: [REDACTED] was a wanted person by the Fresno Police Department. The printout disclosed that [REDACTED] was [REDACTED]

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On March 31, 1992, Detective [REDACTED] Fresno Police Department, assigned to the Joint Warrant Detail, advised that [REDACTED] had been arrested [REDACTED] by Fresno Police Department and, as of [REDACTED] was lodged at the Fresno County Jail.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/6/92

[redacted] born [redacted] was interviewed at the Fresno Resident Agency of the Federal Bureau of Investigation (FBI). [redacted] was advised of the official identities of the interviewing agents and that he had been arrested for [redacted] [redacted] was shown an "Interrogation; Advice of Rights" form (FD-395). [redacted] stated that he could read and viewed the form as it was read to him by SA [redacted]. At the conclusion of that reading [redacted] stated that he did not wish to sign the waiver of rights and wanted to speak to an attorney before answering any questions.

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The following information was obtained through observation and interview.

Name:	[redacted]
Sex:	Male
Race:	Black
Height:	[redacted]
Weight:	[redacted] pounds
Eyes:	Brown
Hair:	Black
Date of birth:	[redacted]
Place of birth:	[redacted]
Marital status:	Single - never married
Social Security Account Number:	[redacted]
Miscellaneous:	No scars, marks, or tattoos admitted or noted; [redacted]
Address:	[redacted] [redacted] California
Telephone:	[redacted]
Parents:	[redacted] California
Employment:	[redacted]

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Investigation on 3/26/92 at Fresno, California File # 91A-SC-18633-24

by [redacted] MTR/kjh Date dictated 3/30/92

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91A-SC-18633

Continuation of FD-302 of [REDACTED]

, On 3/26/92, Page 2

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California driver's
license number:

Arrests:

b6
b7C

Children:
Education:

Jewelry:

California

DOB:

None

[REDACTED] advised that the individuals with whom he was arrested are [REDACTED] whom he has known [REDACTED] and [REDACTED] last name unknown) (LNU), whom he has known for [REDACTED]. He advised that the car in which they were arrested had been rented [REDACTED].

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[REDACTED] refused to answer any additional questions, and the interview was terminated.

[REDACTED] was held at the Fresno Resident Agency prior to being interviewed. During that time, requests by [REDACTED] for adjustments in clothing, water, or use of bathroom facilities were granted. [REDACTED] had no complaints.

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[REDACTED] was lodged at the Fresno County Jail for the night.

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On [REDACTED] was afforded an initial appearance before U.S. Magistrate DENNIS L. BECK, at which he was formally charged and remanded into the custody of the United States Marshal's Service.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/2/92

Pursuant to a search warrant issued by United States Magistrate DENNIS L. BECK, Eastern District of California (EDC), the following items were obtained from a 1991 Geo Prism, with California license 2WYH354, located at the California Highway Patrol (CHP) headquarters impound lot at 5179 N. Gates, Fresno, California:

- 1) Blue cotton jacket with gold lining.
- 2) White cotton ball cap with UNIVERSITY OF NORTH CAROLINA on it.
- 3) Sony portable stereo, model CFS 720.
- 4) Silver Coal key from the pocket of the blue jacket.
- 5) Dark blue jacket.
- 6) Light blue sweatshirt.
- 7) Dark and light green jacket and pants, denim.
- 8) Dark blue, hooded sweatshirt and pants.
- 9) Dark blue, unhooded sweatshirt.
- 10) Light blue Levi jeans.
- 11) White T-shirt.
- 12) Uncle Mike's Sidekick holster.
- 13) Black with blue-trimmed Reebok bag.
- 14) Pair of dark blue cotton gloves.
- 15) One pair of gray cotton gloves.

Investigation on 3/31/92 at Fresno, California File # 91A-SC-18633-25
by SAs [redacted] and [redacted] Date dictated 4/1/92
[redacted] RRC/kjh

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91A-SC-18633

Continuation of FD-302 of Search Warrant, On 3/31/92, Page 2

- 16) Electric cord for a stereo.
- 17) Two cassette tapes, a Sony and a TDK.
- 18) Red spiral notebook.
- 19) White Page Net Motorola pager.
- 20) Black Page Net Motorola pager.
- 21) BUDGET RENT-A-CAR rental agreement.
- 22) Brown leather wallet with miscellaneous papers.
- 23) Pair of Nike tennis shoes with gray tape around them, size 7.5.
- 24) Glock 9mm semiautomatic handgun, serial number with a clip.
- 25) Fourteen (14) 9mm rounds.
- 26) Two plastic FOOTLOCKER bags.
- 27) "Aspen" deodorant and aftershave.
- 28) Miscellaneous toiletries.
- 29) Copy of the Vallejo Times/Herald, dated Wednesday, March 25, 1992.
- 30) One roll of gray duct tape.
- 31) Receipt from FOOTLOCKER, dated 3/25/92.
- 32) Packet of Zig Zag papers.
- 33) Two Nike shoe boxes.
- 34) Pair of Nike size 9.5 white leather tennis shoes.
- 35) Pair of Travel Fox black leather tennis shoes.
- 36) One pair of black Levi jeans.

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91A-SC-18633

Continuation of FD-302 of Search Warrant, On 3/31/92, Page 3

- 37) One pair of Nike, white leather tennis shoes, size 9.5.
- 38) One box of Brut low-rise briefs, size small, three pair.

The above-listed items were seized from the interior of the car in the trunk area and were photographed prior to and after the search.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/6/92

[redacted] born [redacted] was interviewed at the Fresno Resident Agency of the Federal Bureau of Investigation (FBI) following his arrest on that same date. The interview proceeded as follows:

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The interview was initiated at 5:55 p.m., at which time NELSON was advised that he had been arrested for [redacted]. [redacted] then provided identification and booking information. At this time (6:01 p.m.) [redacted] was advised of his Miranda rights, which were read from form FD-395. [redacted] was asked whether he understood the rights as read to him, and he stated, "Yeah, I understand." [redacted] was then read the waiver of rights form the FD-395 form and was asked whether he was willing to answer questions without the assistance of an attorney. [redacted] at 6:03 p.m., replied, "Yeah, go ahead; I'll talk to you." He did not, however, wish to sign the waiver of rights as listed on the FD-395 form, saying that he did not wish to sign anything.

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[redacted] was told that [redacted] had been under surveillance during the time that they were in Fresno and that they had been seen making preparations to rob the BANK OF AMERICA at 1521 Fresno Street. [redacted] was told that investigators were interested in learning who was to have the guns and who was to go into the bank during the robbery, to which [redacted] replied, [redacted]. After this, however, [redacted] responded to all questions regarding the attempted bank robbery by stating that he did not know anything and that he could not provide any information. [redacted] advised that he is [redacted] ANDRE HICKS, also known as B.M.F. MacDRAE, who makes rap music albums. [redacted] stated [redacted] HICKS were merely down in Fresno checking out a store which was carrying [redacted] HICKS' record albums. He stated that he did not know anything about a bank robbery and that he had stayed in his hotel room the whole time.

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After [redacted] was questioned, several Polaroid photographs were taken [redacted]
[redacted]

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b7cInvestigation on 3/26/92 at Fresno, California File # 91A-SC-18633by SAs [redacted] and [redacted]
[redacted] MAK/kjh Date dictated 3/30/92b6
b7c

91A-SC-18633

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Continuation of FD-302 of [REDACTED], On 3/26/92, Page 2

and that [REDACTED]

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[REDACTED] A break in the interview was taken at 6:33 p.m.

At 7:05 p.m., the interview was resumed, and [REDACTED] was again asked whether he was to be a primary part of the bank robbery or whether he was even in the car during the time that the group was casing the bank. [REDACTED] stated, "I can't say anything about that. I got nothin' to say."

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At 7:15 p.m., the interview was terminated. [REDACTED] was thereafter taken to the Fresno County Jail and booked in under the [REDACTED] charges.

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NELSON is described as follows:

Name: [REDACTED]

Date of birth: [REDACTED]

Sex: Male

Race: Black

Height: [REDACTED]

Weight: [REDACTED] pounds

Hair: Black

Eyes: Brown

Home address: [REDACTED] California

b6
b7C

Home telephone: [REDACTED]



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 91A-SC-18633

2800 Cottage Way
Sacramento, CA 95825

April 17, 1992

The Honorable George L. O'Connell
United States Attorney
Eastern District of California
650 Capitol Mall
Sacramento, California 95814

Attention: Assistant United States Attorney

Re: [REDACTED]

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b7C

Dear Sir:

This will confirm a conversation which took place on
March 12, 1992 between Special Agent [REDACTED] of this
office and Assistant United States Attorney (AUSA) [REDACTED]
[REDACTED] of your office. SA [REDACTED] advised AUSA [REDACTED] that the
[REDACTED] had received informant
information that [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED] AUSA [REDACTED] advise
that the informant [REDACTED]
He was informed that [REDACTED]

[REDACTED]
[REDACTED] He was [REDACTED]
Bureau of Investigation intended to [REDACTED]

[REDACTED]
[REDACTED] AUSA [REDACTED]
[REDACTED] in the [REDACTED]

[REDACTED] He stated that he did not see the issue of
entrapment as being a bar to prosecution.

- 1 - USA, Sacramento
- 2 - Sacramento (91A-SC-18633)

RJH:mjm

(3) *mjm*

91A-SC-18633-27 *[Signature]*

SEARCHED *[initials]* INDEXED *[initials]*
SERIALIZED *[initials]* FILED *[initials]*

COPY SENT TO
CASE AGENT

[Redacted]

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b7C

Re:

[Redacted]

Your office will be kept apprised of further developments in this matter.

Sincerely yours,

DOUGLAS A. BALL
SPECIAL AGENT IN CHARGE

By

[Redacted]

Supervisory Special Agent

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b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4-2-92On 3-27-92 the following was located on the [REDACTED]
[REDACTED]b2
b7E
b7D

One audio cassette labeled: "MAC DRE" and "What's Really Goin' On". The cassette was initialled and dated by the below listed agent.

The cassette was located sitting in plain views on the
[REDACTED]Investigation on 3-27-92 at Fresno, California File # 91-SC-18633-Z8by SA [REDACTED] Date dictated 4-2-92

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(Mount Clipping in Space Below)

3 suspects in Bay Area pizza robberies arrested

By Victoria Colliver
of the Daily Republic

VALLEJO — Fresno County sheriff's deputies arrested three Vallejo men Thursday suspected of being ringleaders of a notorious gang linked to a slew of Bay Area bank robberies and pizza parlor heists held over the past seven months.

The three men apparently aborted an attempt to rob a bank in Fresno and fled the scene before law enforcement officials stopped them at 2:30 p.m. about 60 miles north of Los Banos on Interstate 5.

Jamal Diggs, 20, Simon Curtis Nelson, Jr., 19, and Andre

Hicks, 21, were arraigned Friday afternoon in Fresno before a federal magistrate on charges of conspiracy to commit a bank robbery. A hearing Wednesday will determine if the trio remains in custody.

The arrest was a culmination of long-term surveillance of the suspects, said Vallejo Police Detective Rick Nichelman.

Vallejo police alerted Fresno County authorities and local FBI officials when the men moved into the area. The FBI is involved because bank robberies are a federal crime.

A group with six to eight leaders and as many as 20 members

Please see Pizza, Back Page

(Indicate page, name of newspaper, city and state.)

DAILY REPUBLIC
FAIRFIELD, CA

Date:
Edition:

3/28/92

Title:

Character:

or
Classification:
Submitting Office:

91A-SC-18633

Indexing:

91A-SC-18633-28X1

SEARCHED	INDEXED
SERIALIZED <i>chw</i>	FILED <i>chw</i>
JUL 21 1992	
FBI - SACRAMENTO	

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Pizza From Page One

is suspected in 29 pizza restaurant robberies and 13 bank hold-ups in Solano, Alameda and Contra Costa counties since Aug. 23, Nichelman said. He characterized the three arrested men as "dominant players" in the group. While Nichelman dismissed the term "Romper Room Gang," coined by the media, he confirmed the members have been affiliated with Romp Productions on the Vallejo-based Strictly Business Records Inc. label. He said Hicks, a rapper under the name Mac Dre, may have signed with a different record company.

George Vinson, supervisor of

the Fresno FBI office, said the agency is just beginning to piece together information that may lead to the filing of charges in the Bay Area cases.

Vinson said a fourth suspect is being sought in connection with Thursday's arrest. He said two cars pulled into the parking lot of the Bank of America at 1521 Fresno St. and made "overt acts," which he would not elaborate on, that indicated a robbery was likely to take place.

The three arrested men were apprehended in a gray 1992 Geo Prizm, but a fourth man in a champagne-colored Buick es-

caped, Vinson said. No further description of the fugitive was provided.

The Geo. was impounded but has yet to be searched for weapons and contraband.

While Nichelman said the investigation is continuing because there are more suspected members, he anticipates Thursday's arrest will put a "sufficient dent in the group's activities."

The group is characterized by its brazen style. Police say the robbers wear ski masks, are heavily armed and enter the establishments yelling and pointing weapons at people's heads.

A [redacted] have occurred in [redacted] including the Jan. 12 robbery of the Chuck E. Cheese Pizza Time Theater on Oliver Road and the botched Jan. 15 kidnapping robbery of a Susan G. [redacted] her twin 9-year-olds.

Police have linked arrested suspect Khalid Moore, 20, who lists Fairfield as his address to the group.

Moore was arrested Jan. 8 following the burglary of a Round Table Pizza restaurant in Fremont.

A second suspect escaped.

(Mount Clipping in Space Below)

Robbery suspects face charges

By Robert McCockran
Times-Herald staff writer

FRESNO — Three Vallejo men, who were arrested for allegedly conspiring to rob a bank, were arraigned Friday before a federal magistrate here.

Andre Hicks, 21, Simon Curtis Nelson, 19, and Jamal Diggs, 20, were arrested Thursday after police officers spotted their car in a Fresno bank parking lot and followed it as it left. Police believe the men planned to rob the bank but had second thoughts when they saw media crews in the parking lot, according to Vallejo police.

All three men are being held at the Fresno County Jail. Diggs and Hicks are being held without bail for alleged conspiracy to commit bank robbery. Nelson is being held on a warrant accusing him of being under the influence of illegal drugs. An April 30 release date has been set for Nelson, a spokeswoman at the facility said.

Vallejo police announced Friday that a fourth man may have been involved. Witnesses saw a black man in his late 20s, between 5 feet 8 inches and 6 feet

Vallejo police announced Friday that a fourth man may have been involved.

tall and 190 pounds, in the company of the three men before they pulled into the bank parking lot, said Detective Bob Sampayan.

Investigators believe the man served as a lookout or driver for the group, but fled in a compact American car when the other men were detected, said Sampayan. Police are asking anyone who saw the suspect to give them a call, he said.

Bank employees in Vallejo expressed relief Friday that the suspects, whom police believe may be responsible for many of the 13 bank robberies in the Vallejo area in recent months, are in custody.

"It makes us feel comfortable," said a Wells Fargo employee.

(Indicate page, name of newspaper, city and state.)

TIMES-HERALD
VALLEJO, CA

Date:
Edition:

3/28/92

Title:

Character:
or
Classification:
Submitting Office:

91A-SC-18633

Indexing:

91A-SC-18633-2842

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 21 1992	
FBI - SACRAMENTO	

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/16/92

[redacted] date of birth [redacted]
Social Security number [redacted] at the BUDGET
RENT-A-CAR, 641 Tennessee Street, Vallejo, California, was
advised of the identity of the interviewing Agent and the purpose
of the interview. [redacted] provided the following information:

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[redacted] advised that she had given an unspent 9
millimeter bullet to [redacted] on
March 31, 1992, at approximately 3:00 pm, when [redacted] came to
their address. [redacted] had originally received the bullet from
their [redacted] who had been cleaning a 1991
Geo Prism, bearing California License number 2WXW429. [redacted]
advised that the Prism had been rented [redacted]
[redacted] was supposedly married to [redacted] who has
been renting cars from BUDGET RENT-A-CAR for approximately one
year. [redacted] advised that [redacted] normally associates
with two or three other black female adults who also rent cars
from BUDGET RENT-A-CAR. [redacted] has only been renting cars
from BUDGET since the end of March, 1992. According to [redacted]
[redacted] she and [redacted] are married.

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[redacted] did not know what [redacted] were doing with
the rental cars and the [redacted] had never mentioned anything
about what they were doing with the rental cars. The only male
person that [redacted] has seen with [redacted]
[redacted] does not recall seeing [redacted] use any other type
of car to come to the lot to pick up or drive any of the rental
cars. [redacted] advised that [redacted] normally rent cars
for two or three days and then they return the cars. It was so
unusual for them to rent a car out of Concord, California, due to
the fact that they normally rent the cars from Vallejo,
California. The car from Concord was the 1991 Geo Prism, dark
blue, with California License plate 2WXW429, and [redacted] had
rented the car for more than two or three days. As far as
[redacted] recalls [redacted] normally brings the cars back to turn the
cars in to BUDGET.

b6
b7CInvestigation on 4/1/92 at Vallejo, California File # 91A-SC-18633 - 29by SA [redacted] bjp Date dictated 4/3/92b6
b7C

91A-SC-18633

Continuation of FD-302 of

, On 4/1/92, Page 2

b6
b7C

[redacted] recalls that the Geo Prism was turned in on March 23, 1992, but was so dirty that they left the Geo Prism in the rear of the parking lot until March 26, 1992, when it was cleaned by [redacted]. The Prism had been locked and no one else used the car or broke into the car when the car was parked in the rear of the lot.

b6
b7C

[redacted] recalls that on March 30, 1992, she received a telephone call from [redacted] concerning another 1991 Geo Prism, bearing California License plates 2WYH354. [redacted] husband [redacted] rented the car from BUDGET and according to [redacted] the car was currently in Fresno, California, and [redacted] wanted to know if she was responsible for the car.

b6
b7C

[redacted] provided the following description of [redacted]

Sex:	Female
Race:	Black
Height:	[redacted]
Weight:	[redacted]
Build:	[redacted]
Complexion:	Medium dark black
Hair:	Black
Eyes:	Brown

b6
b7C

[redacted] provided the following description [redacted]

Sex:	Male
Race:	Black
Height:	[redacted]
Weight:	[redacted]
Build:	[redacted]
Complexion:	Light to dark
Hair:	Black [redacted]
Eyes:	Brown

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/16/92

[redacted] date of birth [redacted]
Social Security number [redacted] BUDGET RENT-
A-CAR, 407 Soscol Avenue, Napa, California, telephone [redacted]
[redacted] was advised of the identity of the interviewing
Agent and the purpose of the interview. [redacted] provided the
following information:

b6
b7C

[redacted] advised that she had been contacted by [redacted]
[redacted] a rental car representative from their BUDGET office in
Vallejo, California, concerning one of their cars. According to
[redacted] a 1991 Geo Prism, license number 2WYH354, had been impounded
by the Fresno Police Department, Fresno, California. [redacted]
called the Fresno Police Department (FPD) who referred her to the
Federal Bureau of Investigation (FBI), Fresno, California.
[redacted] spoke to Special Agent (SA) [redacted] who advised
her that an Agent from the Fairfield Resident Agency of the FBI
would eventually contact her concerning the vehicle and a bullet
that one of employees had found in a vehicle which was turned in
by the same people who had rented 2WYH354.

b6
b7C

[redacted] had been called by [redacted] from Vallejo,
on Thursday, March 26, 1992, concerning what their [redacted]
[redacted] found in a vehicle. [redacted] had found an unspent
9 millimeter bullet in the ash tray in the rear of a 1991 Geo
Prism, dark blue, license number 2WXW429. This bullet was taken
from the ash tray by [redacted] and given to the BUDGET car rental
representative, [redacted] at Vallejo. [redacted] did not
think anything of the bullet which [redacted] found in the ash tray
until she was contacted by Special Agent [redacted] SA
[redacted] had requested that she obtain the bullet and the BUDGET
RENT-A-CAR rental agreement for the 1991 Geo Prism, California
License plates 2WYH354, and the vehicle that the bullet was found
in, 1991 Geo Prism 2WXW429. [redacted] checked the BUDGET RENT-
A-CAR computer for the two license numbers and found that the
vehicle had been rented by [redacted] who listed an address
of [redacted] Vallejo, California, date of birth [redacted]

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Investigation on 4/1/92 at Napa, California File # 91A-SC-18633-30

by SA [redacted] bjp Date dictated 4/3/92

b6
b7C

91A-SC-18633

b6
b7C

Continuation of FD-302 of

, On 4/1/92, Page 2

13. 1970. While checking through her computer she identified an [redacted] with the same address as [redacted] spoke to [redacted] at the Vallejo BUDGET RENT-A-CAR and found that [redacted] were supposedly [redacted] also found that from [redacted] until present, [redacted] had rented approximately nine different vehicles from BUDGET RENT-A-CAR. [redacted] provided the nine separate rental contracts in which [redacted] rented the vehicles.

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These are listed as follows:

Renter [redacted] black female adult, date of birth [redacted] Vallejo, California:

b6
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<u>RENTAL CONTRACT</u>	<u>RENTAL DATES</u>	<u>RENTAL VEHICLE</u>	<u>AMOUNT PAID</u>
1. 423-3002043	October 11, 1991 to October 12, 1991	#42-8185 Gray 1991 Pontiac Le Mans California License plates 2V0V383	\$21.40

Returned to Vallejo.

2. 423-3002765	January 24, 1992 to January 26, 1992	#42-8826 Red 1991 Dodge Colt California License plates 2YEG905	\$42.79 Cash
----------------	--	---	-----------------

Returned to Vallejo.

3. 423-33002803	January 31, 1992 to February 7, 1992	#42-8247 White 1991 Pontiac Sunbird convertible California License plates 2XEY754	\$191.46 VISA card
-----------------	--	---	-----------------------

Returned to Vallejo.

91A-SC-18633

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Continuation of FD-302 of

, On 4/1/92, Page 3

4.	423-3002917	February 17, 1992 to February 19, 1992	#42-8814 Blue 1991 Dodge Colt California License plates 2YEG914	\$50.93 Cash
----	-------------	--	--	-----------------

Returned to Vallejo.

5.	423-3002940	February 20, 1992 to February 22, 1992	#43-1555 Blue 1991 Chevrolet Corsica California License plates 2XWW559	\$42.79 MASTER CARD
----	-------------	--	--	---------------------------

Returned to Vallejo.

6.	423-3002978	February 25, 1992 to March 17, 1992	#43-1547 White 1991 Geo Prism California License plates 2XWC986	\$300.00 Cash
----	-------------	--	--	------------------

Returned to Vallejo.

Rentor date of birth Vallejo, California:b6
b7c

7.	424-4005859	February 8, 1992 to March 23, 1992	#43-1870 Blue 1991 Geo Prism California License plates 2WXW429	\$743.60 \$200 cash \$543.60 MASTER CARD
----	-------------	---------------------------------------	---	--

Returned to Vallejo.

8.	423-3003147	March 18, 1992 to March 20, 1992	#43-1488 Silver 1991 Pontiac Le Mans California	\$42.79 Cash
----	-------------	-------------------------------------	--	-----------------

91A-SC-18633

b6
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Continuation of FD-302 of

[Redacted]

, On 4/1/92, Page 4

License plates
2XWE226

Returned to Vallejo.

9.	423-3003187	March 23, 1992	#43-1464	Still
		to present	Rose 1991	outstanding
			Geo Prism	
			California	
			License plates	
			2WYH354	

[Redacted] provided the original rental contracts for all the listed vehicles and the original 9 millimeter unspent bullet which had been found in the 1991 Geo Prism, California License plates 2WXW429, to SA [Redacted] of the FBI.

b6
b7C

The above items were obtained at 11:30 am, and are to be submitted into evidence.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/16/92

[redacted] date of birth [redacted] Social Security number [redacted] BUDGET RENT-A-CAR, 641 Tennessee Street, Vallejo, California, telephone [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview. [redacted] provided the following information:

b6
b7C

[redacted] recalls finding the 9 millimeter Luger unspent bullet in the rear center console of the dark blue 1991 Geo Prism. [redacted] recalls this vehicle because the vehicle was extremely dirty when he cleaned it out (2WXW429). [redacted] advised that while he was vacuuming the Geo Prism, he found the bullet in the center console ashtray. He thought this was unusual, this was the first time he found a bullet in any car. [redacted] showed [redacted] the bullet and showed her the car that the bullet came from. [redacted] went to the office and placed the bullet on the front counter and left the bullet with [redacted]

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[redacted] did not know who the people were that had rented the Geo Prism and had never seen them. Normally the customers drop off the car and take care of the contract, so [redacted] rarely has contact with any of the customers. According to the contract, the car was turned in on March 23, 1992, and [redacted] advised that he worked on March 26, 1992, which was a Thursday, and that is when he cleaned the car. He started cleaning the car sometime between 1:00 and 3:00 pm, when he discovered the bullet in the car. [redacted] advised that when he went to the car, which was parked in the rear of the parking lot, the car was still locked up and there was no sign of entry made into the car.

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Investigation on 4/1/92 at Vallejo, California File # 91A-SC-18633 -31

by SA [redacted] bjp Date dictated 4/3/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/16/92

[redacted] date of birth [redacted] Social Security number [redacted] BUDGET RENT-A-CAR, 641 Tennessee Street, Vallejo, California, was advised of the identity of the interviewing Agent and the purpose of the interview. [redacted] provided the following information:

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[redacted] recalls speaking to [redacted] when [redacted] called her on Friday, March 27, 1992, possibly before 10:00 am, at BUDGET RENT-A-CAR in Vallejo. [redacted] identified herself as [redacted] when talking to [redacted] asked for the License number of the rental car that they had rented because she needed it. [redacted] provided [redacted] with the License number. At approximately 4:00 pm, [redacted] called again and said that the License number of the vehicle that [redacted] provided was the wrong one and [redacted] wanted to find out what the right License number was because the Fresno Police Department told her that it was impounded and that she would have to wait for the car because the car was under investigation. [redacted] again provided [redacted] with the correct License number.

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Sometime between 4:30 pm to 5:00 pm, [redacted] came in and told [redacted] that the reason why she needed the License number was because the car was impounded. [redacted] said that [redacted] a party the night before [redacted] and there were a lot of friends at the party. [redacted] left the car keys on the dining room table during the party. According to [redacted] they were having fun and then she looked at the dining room table and she saw that the keys were missing. She was going to call the police and report the car as stolen, but it was one of her friends who had taken the car. [redacted] did not mention who the friend was. [redacted] advised that she did not want to report it as stolen because her friends may have only gone for a joy ride and they would eventually bring the car back.

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[redacted] told [redacted] that they did not worry about the car and eventually went to bed. When [redacted] woke up the next morning, which was possibly Friday, she went outside to see if

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Investigation on 4/1/92 at Vallejo, California File # 91A-SC-18633 - 32

by SA [redacted] bjp Date dictated 4/3/92

b6
b7C

91A-SC-18633

b6
b7C

Continuation of FD-302 of [REDACTED]

, On 4/1/92, Page 2

the car was there and noticed that the car was still missing. WALLACE advised that she picked up the Vallejo Times Herald newspaper and saw on the front page an article concerning three guys from Vallejo being arrested for trying to rob a bank in Fresno, California. [REDACTED] said that according to the newspaper article there were Federal Bureau of Investigation (FBI) Agents following the car and the three males were arrested before they robbed any banks.

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[REDACTED] came to BUDGET RENT-A-CAR with her friend [REDACTED] (black, female, adult). [REDACTED] could not do anything for [REDACTED] and eventually [REDACTED] left. [REDACTED] knows [REDACTED] because [REDACTED] normally rents cars from BUDGET RENT-A-CAR. [REDACTED] recalls that [REDACTED] brought in the dark blue Geo Prism (2WYW429) on March 23, 1992, and possibly the black female adult [REDACTED] was with [REDACTED] when she brought in the car. [REDACTED] described [REDACTED] as follows:

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Sex:	Female
Race:	Black
Age:	[REDACTED]
Height:	[REDACTED]
Weight:	[REDACTED]
Build:	[REDACTED]
Hair:	Black and brown
Complexion:	Light black
Eyes:	[REDACTED]

b6
b7C

[REDACTED] possibly goes out with a male named [REDACTED] who is a black male adult.

b6
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(Mount Clipping in Space Below)

FBI finds evidence linked to robberies

VALLEJO — Clothing and a handgun were found by FBI agents in a car occupied by three men arrested before they carried out an alleged scheme to rob a Fresno bank, Vallejo police said Tuesday.

Simon Curtis Nelson, 19, Andre Hicks, 21, and Jamal Diggs, 20, all of Vallejo, are incarcerated in Fresno County Jail and face prosecution for conspiracy to commit a bank robbery, said Sgt. Ron Becker.

A search of a 1991 Chevy impounded after the men were arrested on Thursday uncovered a 9 mm handgun and clothing that were consistent with outfits used in previous bank robberies, including dark sweatshirts and gloves, said Becker.

Investigators found masks along Highway 80 the day after the men were arrested, said Becker.

"It's the icing on the cake," said Capt. Roy Conway.

Law enforcement officials said they trailed, then arrested the men about 60 miles north of Los Banos after the suspects had gone to a bank, but apparently altered their plans when they saw television news gathering equipment in the parking lot.

(Indicate page, name of newspaper, city and state.)

*TIMES-HERALD
VALLEJO, CA*

Date:
Edition:

4/1/92

Title:

Character:

or

Classification:

Submitting Office:

91A-8C-18633

Indexing:

91A-8C-18633-32X1

SEARCHED <i>ch</i>	INDEXED <i>ch</i>
SERIALIZED <i>ch</i>	FILED <i>ch</i>
JUL 21 1992	
FBI - SACRAMENTO	
<div style="border: 1px solid black; width: 50px; height: 20px;"></div>	<i>cc</i>

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- 1 -

The following investigation was conducted by SA [redacted] at Vallejo, California:

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On 3/24/92 [redacted]

[redacted] received information from a confidential informant (CI) that [redacted]

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b7D

The CI provided the information to Detective [redacted] who in turn, relayed it to the FBI in [redacted]

It was determined that a surveillance would be conducted on [redacted]

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b7D

Information was received that [redacted]

[redacted] was supposed to [redacted]

On 3/25/92, at approximately 9:00 A.M., a surveillance was set up on Santa Clara Street and Maine Street in Vallejo, California. The surveillance consisted of Detective [redacted] (VPD), Sergeant [redacted] (VPD), SA [redacted] (FBI), SA [redacted] (FBI), and SA [redacted] (FBI). The surveillance team was set up at various points along Santa Clara Street and Carolina Street in Vallejo, California. At approximately 10:20 A.M., one of the surveillance units saw [redacted] a champagne-colored 4-door Chevrolet. There were two other black male passengers in the vehicle. The California license plate on the vehicle 2WYH354, which came out to a 1991 Chevrolet 4-door registered to BUDGET RENT-A-CAR in Concord, CA. The vehicle was followed from the area of Santa Clara and Maine Street to the Country Club Crest area. The vehicle picked up another person in the Country Club Crest area and, after driving around Vallejo and making a few stops, eventually got onto I-780. The vehicle then proceeded to Fresno. A surveillance log was made by SA [redacted] and was submitted to the file.

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91A-SC-18633

KNZ:ljc

[redacted] The following investigation was conducted by SA [redacted]

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AT VALLEJO, CALIFORNIA:

Writer attempted to make contact with [redacted]

[redacted] Vallejo, CA, concerning vehicles which they had rented from BUDGET RENT-A-CAR at 614 Tennessee Street, Vallejo, CA. One of the rental cars, a 1991 Geo four door Prism, rose in color, California license: 2WYH354, was used in an attempted bank robbery and conspiracy in the Fresno, CA, area. Three male subjects were arrested by Fresno FBI agents. Writer was attempting to locate [redacted] concerning their knowledge of these three males and the alleged crimes.

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Numerous attempts have been made to contact [redacted]

[redacted] at the [redacted] Vallejo, CA, address with negative results. On 4/17/92, writer met with [redacted]

[redacted] Vallejo, CA. [redacted] was cleaning the residence. [redacted] provided information that [redacted] had rented [redacted] approximately one year ago. She had [redacted] a black male boyfriend. [redacted] would not know if [redacted] and the man, named [redacted] had spoken to [redacted] on 4/4/92, and asked if she was planning to move out of the residence. [redacted] had owed [redacted] rent for February and March 1992. [redacted] told [redacted] that she was not planning to move out but was having financial difficulties.

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On 4/11/92, [redacted] went by the [redacted] residence and looked for [redacted] looked in the residence front window and saw that everything had been removed from the residence. [redacted] opened the door and found that [redacted] had vacated the residence and had taken all the property. [redacted] had not left a forwarding address. [redacted] did not know any of [redacted] friends with the exception of the black male named [redacted] advised that [redacted] had possibly worked as a [redacted] in the down town Vallejo area. [redacted] did not know the name or location of the [redacted] establishment.

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91A-SC-18633-34

TO: Director, FBI

FROM: SAC, SACRAMENTO
SUBJECT:

Bureau File Number
91A-SC-18633
Field Office File Number
0620
Squad or RA Number
Agent's Social Security No.

Date 4/16/92

ANDRE LOUIS HICKS, aka;
BANK OF AMERICA
1521 Fresno St.
Fresno, CA
3/26/92
BR(A)-CONSPIRACY
OO: SC

b6
b7C
b7E

VALLEJO & FRESNO

- ☒ X If a joint operation with:
(Identify in other agency)
☐ X If case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		6. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		7. Search Warrant Executed		24. UCO Group II	
4. Consensus Monitoring		11. Informant Information		8. Show Money Usage		25. UCO Other	
5. ELSUR Title III		12. Lab Div Exams		19. Survival Sqd (SOS) Asst		26. NCAVC/VI-CAP	
6. ELSUR Title III		13. Lab Div Field Supp		20. SWAT Team Action		27. Visual Invest Analysis (VIA)	
7. Eng. Sect. Field Supp		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
				3	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)									
Subject Priority*									
A B C Subpoenas Served									
FBI Arrests - 3									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted: Armed:									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)									
Hostages Held By Terrorists: All Other Hostage Situations:									
Missing or Kidnaped Children Located:									
G. Final Judicial Process: Judicial District									
District State Conviction or Pretrial Div. Date Sentence Date No. of Subjects Acquitted Dismissed									
Subject 1 Subject Description Code*					Subject 2 Subject Description Code*				
Conviction Combined Sentence					Conviction Combined Sentence				
Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.					Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.				
Total Fines \$					Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.				
Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.									
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.									
Name Date of Birth Race* Sex Place of birth (if available) Social Security Number (if available)									
ANDRE LOUIS HICKS 7/5/70 B M Oakland, CA 552-13-1112									

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b7C

Explanation of accomplishment claimed:

Above captioned subjects were arrested by FBI and VALLEJO and FRESNO P.D. while attempting to return to Vallejo, CA, after conspiring to rob a bank in Fresno, CA. Subjects were indicted for conspiracy (to rob a bank) and attempted bank robbery. Subjects have no known LCN affiliation; however, they do have close ties to the "ROMPER ROOM" gang out of Vallejo, CA, a mostly black local street gang.

ENTERED BANK ADMIN

3 Bureau (1-91A-SC-18633)(1-stats folder)(1-squad secy)
2-Field Office
* See codes on reverse side. RRC:110 (5)

SEARCHED INDEXED
SERIALIZED FILED

91A-SC-18633-35

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/16/92

On March 26, 1992, at approximately 3:03 p.m., ANDRE LOUIS HICKS, (also known as MacDRE) date of birth: July 5, 1970, 333 Saybrook Way, Vallejo, California, was transported on Interstate 5, from the southern end of Stanislaus County, to the FEDERAL BUREAU OF INVESTIGATION (FBI) Office in Fresno, California. HICKS was kept at that location until such time, as he could be interviewed before being transported to the FRESNO COUNTY JAIL (FCJ), Fresno, California. HICKS was wearing the following: white tee shirt with blue printing the word MacDRE; white pants (believed to be sweat pants) with white pants underneath; white socks and white NIKE tennis shoes; gold hoop earring in right ear; with a physical description of 6'1"; 135 lbs; black hair; brown eyes; and a mustache and beard.

HICKS was booked into the FCJ to be held for Conspiracy to Commit Robbery, Title 18, USC, Section 371. During booking procedures, a white piece of paper was seized from HICKS which had the following information:

Preprinted at the top of the paper: LAQUINTA and in printing below it the words: [redacted] telephone number

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Investigation on 3/26/92 at Fresno, California File # 91A-SC-18633 - 36
by SA [redacted] ljc Date dictated 3/31/92

b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/16/92

ANDRE LOUIS HICKS, (also known as MacDRE), date of birth: July 5, 1970, 333 Saybrook Way, Vallejo, California, telephone number (707) 644-6907, was advised of the identity of the interviewing agent and FRESNO COUNTY SHERIFF'S OFFICE (FCSO) Detective [REDACTED] HICKS thereafter provided the following information:

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HICKS, who had been arrested for conspiracy to commit robbery, was brought into a conference room at the FEDERAL BUREAU OF INVESTIGATION (FBI) Fresno Resident Agency, Fresno, California, for the purpose of conducting the interview. Some initial information was obtained from HICKS which is as follows: Date of birth: July 5, 1970, place of birth: Oakland, California, Social Security Number: 552-13-1112, height: 6'1", weight: 135 lbs, hair: black, eyes: brown, facial hair: mustache and beard, occupation: music producer/performer for STRICTLY BUSINESS RECORDS, located on Robles Drive (street number unknown), Vallejo, California. HICKS advised that he has worked for this company for five years. HICKS completed the eleventh grade at VALLEJO ADULT SCHOOL, is single [REDACTED] Vallejo, California. He stated he can read and write and was not under medication or doctors care.

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b7C

HICKS was given a copy of the Interrogation - Advice of Rights Form (FD-395) and asked to read it aloud to investigating agent. HICKS began reading and stopped at the word coercion and asked what that word meant. Investigating agent told him that, that word referred to being forced to make a statement either by threats or by pressures of other sorts to him and he stated he understood that. After reading the Advice of Rights form, HICKS advised that he wanted to talk to a lawyer first. He stated that he did not want to mess himself up by not talking to an attorney. At this time, the investigating agent and the deputy did not continue the interview.

Investigation on 3/26/92 at Fresno, California File # 91A-SC-18633 - 37
by SA [REDACTED] TAS/lic Date dictated 3/31/92
Fresno Deputy Det. [REDACTED]

b6
b7C

91A-SC-18633

Continuation of FD-302 of ANDRE LOUIS HICKS, (aka MacDRE), On 3/26/92, Page 2

Sometime later as HICKS was waiting to be transferred and transported to the FRESNO COUNTY JAIL (FCJ), he was talking with Detective [] about his music career. He was talking to him concerning where he has been performing and stated that he had performed in Fresno, California approximately two weeks ago with a rap group called ICE CUBE. He told Detective [] that he performed in some theater around Fresno, but he did not know the exact location. The investigating agent did not hear any other discussion concerning HICKS' being in Fresno, California performing or any other location that he was reportedly at to perform with his rap group.

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/28/92

1 TO : SAC, SACRAMENTO
 2 (ATTN: FAIRFIELD R.A.)
 3 FROM : SAC, SAN FRANCISCO (91A-SF-99337) (P) (CRA)
 4 SUBJECT : UNSUBS (2);
 5 Wells Fargo Bank
 6 1631 Sycamore Avenue
 7 Hercules, California
 8 3/7/92
 9 BR (A);
 10 OO: SAN FRANCISCO

ARMED & DANGEROUS

9 Re San Francisco FD-430, dated 3/20/92; and the
 10 meeting which occurred on April 6, 1992, at the Vallejo,
 11 California Police Department between Agents of the Sacramento
 12 Division, San Francisco Division, Vallejo Police Department,
 13 and members of the U.S. Attorney's Office and the Bureau of
 14 Alcohol, Tobacco and Firearms (BATF).

15 During the referenced meeting, [redacted]

16 [redacted] made available a confidential
 17 source of that department who provided information pertaining
 18 to various members of the "Romper Room" Gang, including
 19 [redacted] This confidential source stated that
 20 [redacted]

b6
 b7C
 b7D

21 On April 27, 1992, a photographic line-up was shown
 to an outside witness who observed the getaway car from
 captioned robbery and this witness tentatively identified the

2 - Sacramento
 2 - San Francisco
 RWM/bav
 (4)

91A-SF-18633-38

b6
 b7C

Approved: _____

Transmitted _____

(Number) (Time)

COPY SENT TO
 CASE AGENT

Copy made for
 91A-SF-18633

WJ

91A-SF-99337

photo of [redacted] previously furnished by the Fresno Resident Agency subsequent to [redacted]

b6
b7C
b7D

LEADS

SACRAMENTO

AT [redacted] CALIFORNIA: Will, through Detective [redacted] attempt to develop all details of the confidential source's knowledge of [redacted] captioned robbery. It is noted that several days after captioned robbery, which occurred on a Saturday, [redacted] obtained source information [redacted]

[redacted] It should be determined if the [redacted] source who provided the information about [redacted] is the same source who [redacted]

b6
b7C
b7D

SAN FRANCISCO

AT CONCORD, CALIFORNIA: Will forward items of evidence recovered from the stolen getaway car utilized during captioned robbery to the FBI Laboratory and Identification Division for appropriate examination. It is noted that these items consist of various latent fingerprint lifts obtained from the interior of the getaway car, a black knit full-face ski mask, several bags found inside the car and lifts of tennis shoe prints obtained from the counter at captioned bank.

Investigation continuing.

FBI

 ALL INDEXES
 MANUAL INDEXES

CB ref.

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/28/92

TO : DIRECTOR, FBI
 (ATTN: IDENTIFICATION DIVISION, LATENT FINGERPRINT
 SECTION) (LFPS)

FROM : SAC, SAN FRANCISCO (91A-SF-99337) (P) (CRA-1)

SUBJECT : UNSUBS (2);
 Wells Fargo Bank
 1631 Sycamore Avenue
 Hercules, California
 3/7/92
 BR (A);
 OO: SAN FRANCISCO

ARMED & DANGEROUSREQUEST OF THE BUREAU:

The Identification Division, LFPS, is requested to examine the enclosed items for any latent fingerprints or palm prints of value and if such prints are developed, compare them to the known prints of the subjects described below. The enclosed items were obtained by San Francisco on April 27, 1992, from the Hercules, California Police Department, where they had been retained as evidence since the Hercules Police Department obtained them from the interior of a stolen [redacted] which was believed to have been the getaway vehicle utilized in captioned robbery.

Re San Francisco FD-430, dated 3/20/92.

3 - Bureau
 (1 - Package Copy)
 ② - Sacramento (91A-SC-18633) (Info)
 2 - San Francisco
 RWM/bav
 (7)

91A-SC-18633-39

file info.

Approved: _____

Transmitted _____

(Number) (Time)

COPY SENT TO
CASE AGENT

Per _____

 2- 91A-SF-99337
 ①- 91A-SC-18633

Being forwarded under separate cover for the Identification Division, LFPS, are the following items:

1. Three latent lift cards from the Hercules Police Department, their number H92-0523, obtained from the interior rear-view mirror and from the right front seat belt buckle from the suspected getaway vehicle.
2. A black pen found on the floor of the getaway vehicle.
3. A small envelope containing three rubber bands located on the floor board and front seat of the suspected getaway vehicle. Although it seems unlikely these rubber bands could have latent impressions of value, this determination it being left to the Identification Division.
4. Broken pieces of the steering column of the suspected getaway vehicle which were found on the floorboard of the vehicle and were presumably broken by the Unknown Subjects when they were hot-wiring the car.
5. A brown paper evidence bag containing a dark brown paper bag with handles, marked "Z Gallerie", containing a white plastic bag.

For the information of the Bureau, captioned robbery was believed to have been committed by the "Romper Room" Gang from Vallejo, California. This gang is a loosely aligned group of individuals who reside in the same neighborhood of Vallejo, California, and are believed to be involved in the commission of armed robberies and drug sales in an attempt to finance the production of rap music records by one of members, ANDRE LOUIS HICKS. A confidential source of the [REDACTED] stated that

b6
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b7D

[REDACTED] HICKS, [REDACTED] were arrested by FBI Agents and police officers after the attempted robbery of the Bank of America, 1521 Fresno Street, Fresno, California, on March 26, 1992, FBI Sacramento file number 91A-SC-18633.

Subsequent to captioned robbery, an outside witness observed a [REDACTED] fleeing the area of the bank and observed it to run a red light and create a minor traffic accident between two other cars. This vehicle

b6
b7C

was eventually recovered a short distance from the bank and was determined to have been a stolen car from [redacted] California. The Hercules, California Police Department processed the car and the above items of evidence, along with other items previously submitted to the FBI Laboratory, were recovered.

b6
b7C

On April 27, 1992, the outside witness mentioned above tentatively identified a photograph of [redacted] as the individual observed driving the suspected getaway car, therefore, the above items are being submitted for fingerprint examination and comparison with the known prints of [redacted] HICKS [redacted]

b6
b7C

[redacted] is a black male, dob [redacted] California driver's license number [redacted] Social Security Number [redacted] pounds, black hair, brown eyes.

b6
b7C

ANDRE LOUIS HICKS, alias MacDre, is a black male, dob 7/5/70, 5'11", 140 pounds, black hair, brown eyes, California driver's license A5376275, Social Security Number 552-13-1112.

[redacted] is a black male, dob [redacted] pounds, black hair, brown eyes, California driver's license [redacted]

b6
b7C

The Identification Division, LFPS, is requested to compare any latent impressions of value developed on the enclosed items with the known prints of the above three individuals, noting that they were arrested on March 26, 1992, near Fresno, California, and the Sacramento Division either has or will be forwarding major case prints for these three subjects under their file number 91A-SC-18633.

If any identifications are made, it is requested that SA [redacted] Concord Resident Agency, San Francisco Division, telephone 510-671-7330, be telephonically informed.

b6
b7C

Investigation continuing at San Francisco.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/28/92

TO : DIRECTOR, FBI
 (ATTN: FBI LABORATORY)

FROM : SAC, SAN FRANCISCO (91A-SF-99337) (P) (CRA-1)

SUBJECT : UNSUBS (2);
 Wells Fargo Bank
 1631 Sycamore Avenue
 Hercules, California
 3/7/92
 BR (A);
 OO: SAN FRANCISCO

ARMED & DANGEROUSREQUEST OF THE BUREAU:

The FBI Laboratory, Document Section, is requested to examine the enclosed desktop blotter which contains an impression from an athletic type shoe; the enclosed three Polaroid photographs of this shoe print on the blotter taken by the Hercules, California Police Department; and the enclosed two Polaroid photographs taken by the Hercules Police Department of latent shoe impressions left on the top of a stool located behind the teller's counter at captioned bank, presumably made by one of the UNSUBS as he vaulted the counter.

The Document Section is requested to compare these latent shoe impressions and the photographs of shoe impressions with the shoes submitted by the Sacramento Division under their file number 91A-SC-18633, captioned,

[REDACTED] ANDRE LOUIS HICKS, [REDACTED]

3 - Bureau
 (1 - Package Copy) (Enc. 8)
 2 - Sacramento (91A-SC-18633) (Info)
 2 - San Francisco
 RWM/bav
 (7)

Approved: _____

Transmitted _____

(Time)

COPY SENT TO
 CASE AGENT

91A-SC-18633-40

b6
b7Cb6
b7C

1-91A-SF-99337
 ① 91A-SC-18633

91A-SF-99337

Bank of America, 1521 Fresno Street, Fresno, California,
March 26, 1992, BR (A) - CONSPIRACY; OO: SACRAMENTO".

The FBI Laboratory is also requested to examine the enclosed black knit ski mask, recovered by the Hercules Police Department on March 9, 1992, from a stolen [redacted]

[redacted] believed to have been the getaway vehicle utilized in captioned robbery and the enclosed black and white print shirt recovered from the floor of this vehicle, for any human hairs which could eventually be compared with known hair samples to be obtained from suspect [redacted] and possibly [redacted]

The FBI Identification Division is requested to determine if any surfaces on the enclosed shirt are suitable for processing for possible latent fingerprints or palm prints.

b6
b7C

Re San Francisco FD-430, dated 3/20/92.

Being forwarded under separate cover to the FBI Laboratory are the following items:

1. One black, heavy cardboard desktop blotter containing a latent shoe impression obtained from the teller's counter area of captioned bank by the Hercules, California Police Department on 3/7/92.

2. Two black and white photographs of shoe impressions left on the top of a stool which was behind the teller's counter area at captioned bank, lifted and photographed by the Hercules Police Department on 3/7/92.

3. Three Polaroid photographs taken by the Hercules, California Police Department of the shoe print located on Item #1, supra, the blotter.

4. Brown paper evidence bag containing a black knit ski mask recovered by the Hercules, California Police Department on March 9, 1992, from a stolen Chevrolet stationwagon, believed to have been the getaway car utilized in captioned robbery.

5. Paper evidence bag containing a torn black and white print shirt recovered from the floor of the above-described getaway car.

For the information of the Bureau, captioned bank robbery was believed to have been committed by individuals

associated with the "Romper Room" Gang from Vallejo, California. This is a loosely knit group of individuals who reside in the same general area of Vallejo and who are believed to be committing armed robberies and drug sales to raise money to finance the production of rap music recordings by one of the members, ANDRE LOUIS HICKS.

A confidential source of [redacted]

provided information to that department that [redacted]

[redacted] Information provided by this informant resulted in the arrest of [redacted] HICKS [redacted] near Fresno, California, [redacted] attempted to rob a bank in Fresno. The Sacramento Division has forwarded certain items of evidence relating to these three subjects, including the shoes worn by the subjects and major case fingerprints.

b6
b7C
b7D

On April 27, 1992, an outside witness at captioned bank robbery tentatively identified [redacted] photograph as one of the individuals observed fleeing the immediate area of captioned bank. Based on this identification and the information provided [redacted] it is believed that [redacted] captioned UNSUBS is identical to [redacted]

b6
b7C
b7D

[redacted] is a black male, dob [redacted] California driver's license number [redacted] Social Security Number [redacted] pounds, black hair, brown eyes.

b6
b7C

b6
b7C

ANDRE LOUIS HICKS, alias MacDre, is a black male, dob 7/5/70, 5'11", 140 pounds, black hair, brown eyes, California driver's license A5376275, Social Security Number 552-13-1112.

[redacted] alias [redacted] [redacted] is a black male, dob [redacted] pounds, black hair, brown eyes, California driver's license A5377189.

b6
b7C

LEADS

SACRAMENTO

AT FRESNO, CALIFORNIA: 1. Will obtain head hair samples from [redacted] and forward the same to the FBI Laboratory for comparison with any hairs found on the above-described ski mask and/or shirt.

b6
b7C

91A-SF-99337

2. Will provide to San Francisco a profile
photograph of if available.

b6
b7C

Investigation continuing in the San Francisco
Division.

AIRTEL

Federal Bureau of Investigation

Date: 4/14/92

To: Director, FBI

Attention: CRIMINAL INVESTIGATIVE DIVISION

From: SAC, SACRAMENTO (91A-SC-18633) (P)

Subject:

TYPE:

☒ Robbery **ATTEMPT / CONSPIRACY**
☐ Burglary
☐ Larceny
☐ Extortion
☐ Hobbs Act - Armored Carrier
 Subclass: ☒ 91A ☐ 91B ☐ 91C ☐ 91F ☐ 192C

b6
b7C

ENTRY (check one):

☒ New case
☐ Change or addition - complete applicable categories only
☐ Deletion - remove entry, no violation

Defense location: HQ/RA code: **0620** (see codes listed on back)

ANDRE LOUIS HICKS;
 BANK OF AMERICA
 1521 FRESNO STREET
 FRESNO, CALIFORNIA,
 3/26/92; BR(A)/CONSPIRACY/ATTEMPT;
 OO: SC
 Initial submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE:

☒ Commercial Bank
☐ Mutual Savings Bank
☐ Savings and Loan
☐ Credit Union
☐ Armored Carrier Co.

INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

Facility Type: ☐ Main Office ☒ Branch Office ☐ Remote Facility ☐ Other
 Facility Location: ☒ Commercial District ☐ Shopping Center ☐ Residential ☐ Rural
 Community Type: ☒ Metropolitan ☐ Suburban ☐ Small City or Town ☐ Rural

INSTITUTION AREA INVOLVED:

☐ Teller Counter ☐ Drive-in/Walk-up ☐ Courtyard
☐ Vault/Safe ☐ Night Depository ☐ Other
☐ Safe Deposit Area ☐ Armored Vehicle
☐ Office Area ☐ Automatic Teller Machine

OCCURRENCE - Indicate both Day and Time:

Date: ☐ Monday ☐ Tuesday ☐ Wednesday ☒ Thursday
☐ Friday ☐ Saturday ☐ Sunday ☐ Unknown
 Time: ☐ 6-9am ☒ 9-11am ☐ 11am-1pm ☐ Unknown
☐ 1-3pm ☐ 3-6pm ☐ 6pm-6am

SECURITY DEVICES:

Alarm System ☐ Yes ☐ No ☐ Activated ☐ Yes ☐ No
 Surveillance camera ☐ Yes ☐ No ☐ Activated ☐ Yes ☐ No
 Bail money maintained ☐ Yes ☐ No ☐ Taken ☐ Yes ☐ No
 Guard(s) ☐ Yes ☐ No ☐ On duty ☐ Yes ☐ No
 Currency dye/gas pack ☐ Yes ☐ No ☐ Taken ☐ Yes ☐ No
 Bullet resistant enclosure ☐ Yes ☐ No

Functioned ☐ Yes ☐ No
 Functioned ☐ Yes ☐ No
 Bail criteria met ☐ Yes ☐ No
 Armed ☐ Yes ☐ No
 Functioned ☐ Yes ☐ No ☐ Unknown

SUBJECTS: Number known involved 3 or ☐ Unknown

Race/sex - specify number each:

White Male 3 White Female _____
 Black Male _____ Black Female _____
 Hispanic Male _____ Hispanic Female _____
 Other Male _____ Other Female _____
 Unknown Male _____ Unknown Female _____

b7E

LOOT TAKEN: ☐ Yes ☒ No

☐ Cash \$ _____ ☐ Unknown
☐ Securities - Face value \$ _____ ☐ Unknown
☐ Other property \$ _____ ☐ Unknown

LODT RECOVERED: ☐ Yes ☐ No

☐ Cash \$ _____
☐ Securities - Face value \$ _____
☐ Other property \$ _____

VIOLENCE: ☐ Yes ☐ No

☐ Shooting ☐ Physical Assault
☐ Explosion ☐ Hostage Taken

Specify number each:

☐ Injury ☐ Death ☐ Hostage
 Customer _____
 Employee _____
 Employee family _____
 Subject _____
 Law Officer _____
 Guard _____
 Other _____

MODUS OPERANDI:

☒ Switch vehicle(s) used

☒ Firearm used
☒ Handgun

☒ Ski masks/theatrical masks
☒ Gloves/hand covering worn

☒ Vehicle getaway
☒ Auto

☒ Other M.O.
 (Describe in narrative)

SDLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: ☐ FBI ☐ Police ☒ Joint FBI/Police Total number of subjects 3Predominate solution factor: ☒ Law enforcement response ☐ Extended investigation ☐ Defensive action by employee, guard, etc.Elapsed time-violation to solution: ☒ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos ☐ 3-6 mos ☐ 6-12 mos ☐ over 1 yrInterstate aspect: ☐ Yes ☒ No ☐ Unknown Multiple ☐ BR, BB, BL, or BE activity: ☒ Yes ☐ NoSubject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: ☐ Yes ☒ No Number 2Subject(s) on parole/probation (Federal or State) at the time of offense: ☒ Yes ☐ No Number 2Subject(s) in escape status: ☐ Yes ☒ No Number _____Drugs user(s) involved: ☒ Yes ☐ No ☐ Unknown Number 3NABRA cancellation: ☐ Yes ☒ No (attach administrative comments)

ENTERED BANK ADMIN

91A-SC-18633-411
 SEARCHED _____ INDEXED _____
 SERIALIZED _____ FILED _____

2 - Bureau 1 - AQ, DN, LV, LA, PX, PD, SU, SD, SE,

☒ Copy of demand note enclosed.

2 - SF (1 - CRA)

1-BR Coordinator

② - Sacramento (91A-SC-18633) RRC/ksm (15)

1-



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 91A-SC-18633

Sacramento, CA 95813

April 14, 1992

[REDACTED]
ANDREW LOUIS HICKS;
BANK OF AMERICA
1521 FRESNO STREET
FRESNO, CALIFORNIA,
MARCH 26, 1992;
CONSPIRACY & ATTEMPT/BANK ROBBERY

b6
b7C

On March 25, 1992, [REDACTED] notified the Federal Bureau of Investigation (FBI) that they had several subjects under surveillance and had received informant information that [REDACTED]

[REDACTED] FBI agents and Vallejo Police Department surveilled the vehicle, a 1991 four-door Chevrolet Geo, champagne in color, with California license 2WYH354, which was a car rented from BUDGET RENT-A-CAR from the Vallejo area to the Fresno area. When the subjects arrived in the Fresno area, they were observed to "case" numerous banks in the downtown Fresno area. The subjects eventually attempted to get rooms at the CENTRE PLAZA HOLIDAY INN but found out there were no vacancies and subsequently ended up at the LA QUINTA INN in downtown Fresno. [REDACTED]

b7D

The subjects obtained their rooms at the LA QUINTA INN and did not commit a robbery on March 25 [REDACTED]

b7D

At approximately 9 a.m. on the 26th, subject's were observed to enter the two vehicles (the rented vehicle from Vallejo and a second vehicle that was obtained in the Fresno area for committing the robbery) and proceeded through the downtown Fresno area. The subjects parked the rented vehicle at a location near downtown, and all entered the second vehicle that was obtained to commit the robbery. The subjects were seen to drive around the BANK OF AMERICA at 1521 Fresno Street and to park in the parking lot on at least two occasions. On one of those occasions [REDACTED] was observed to start to get out of

b6
b7C

91A-SC-18633

the vehicle and pull a nylon-type mask down over his face but then stopped prior to exiting the vehicle, re-entered the vehicle, and the vehicle left the parking lot.

Information was received that [REDACTED]

[REDACTED] The subjects subsequently checked out of the LA QUINTA INN and proceeded northbound back to the Vallejo area in two separate vehicles. [REDACTED]

b7D

The subjects were subsequently stopped and arrested prior to reaching Vallejo.

Following is a description of the subjects:

Name:
Sex:
Race:
Age:
Date of birth:
Eyes:
Hair:
Weight:
Height:
Place of birth:
Social Security
Account Number:
FBI number:
CII number:
Home address:

[REDACTED]
Male
Black

[REDACTED]
Brown
Black

b6
b7C

[REDACTED]
Vallejo, California

Name:
Sex:
Race:
Age:
Date of birth:
Eyes:
Hair:
Weight:
Height:
Place of birth:
FBI number:
CII number:
Home address:

[REDACTED]
Male
Black

[REDACTED]
Brown
Black

b6
b7C

[REDACTED]
Vallejo, California

91A-SC-18633

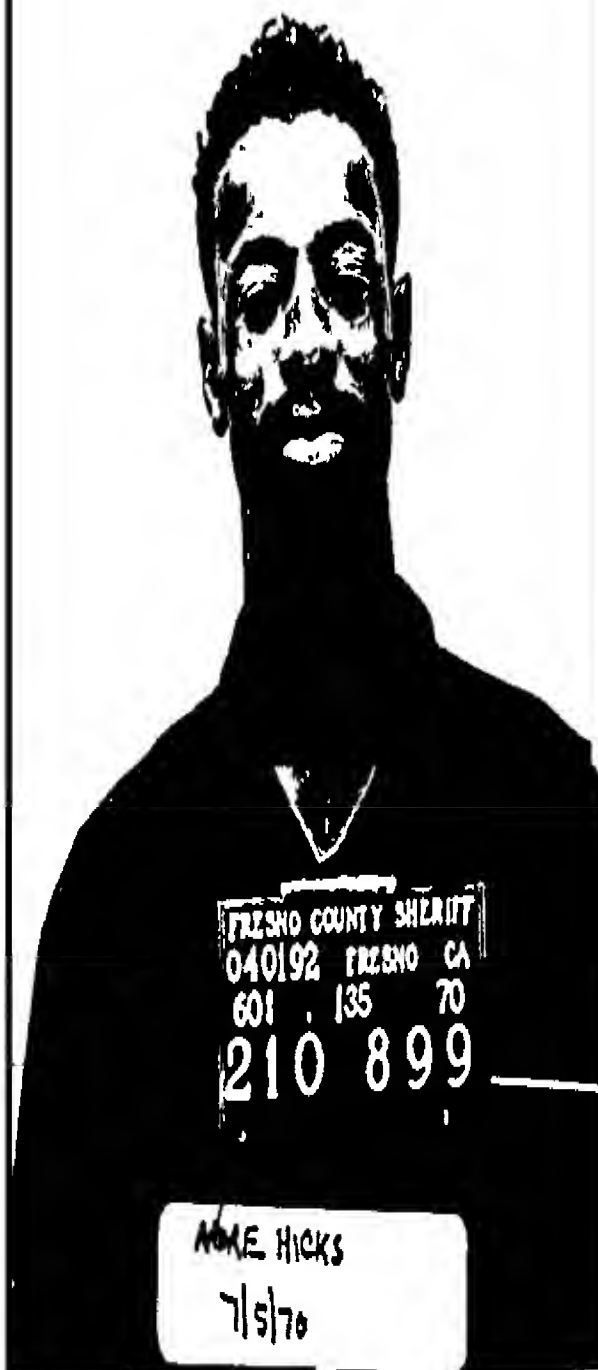
Name:	ANDREW LOUIS HICKS
Alias:	Mac Dre
Sex:	Male
Race:	Black
Age:	21
Date of birth:	July 5, 1970
Place of birth:	Oakland, California
Sex:	Male
Eyes:	Brown
Hair:	Black
Weight:	135 lbs.
Height:	6'1"
FBI number:	512116KA6
Social Security	
Account Numbers:	552-13-1112 553-13-1112
CII number:	A09078460
Home address:	333 Saybrook Way Vallejo, California

A subsequent search of the rented vehicle revealed that there were numerous sets of clothing, a Glock 9mm handgun, two pairs of cotton gloves, and miscellaneous other items. Two masks were recovered from the roadside where the vehicles were observed to pull over and stop while en route back to Vallejo.

ARMED AND DANGEROUS

b6

b7C



91A-SC-18633

FOR FILE



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Sacramento

Date: May 26, 1992

FBI File No. 91A-SF-96215

Lab No. 20212030 S QV UF TL

Reference: Communication dated February 6, 1992

Your No. 91A-SF-96215 (P)

Re: UNSUBS (5);
BANK OF AMERICA,
1748 RAILROAD AVENUE,
LIVERMORE, CALIFORNIA
AUGUST 16, 1991
BR(A)

OO: San Francisco

Specimens received: February 12, 1992

Specimens:

Q14-Q19 Six (6) cartridges

Q20 Magazine

K1 9mm Luger S.W.D. Inc., M11/Nine, pistol, serial
number partially obliterated

Result of examination:

FIREARMS:

Reference is made to FBI Laboratory report number
10823001 S QV dated March 4, 1992, wherein specimens Q1 through
Q13 have been previously described.

Page 1

(over)

- 2 - San Francisco (91A-SF-96215)
2 - San Francisco (91A-SF-96137)

91A-SC-18633-42

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 27 1992	
FBI - SAC	

b6
b7C

This Report Is Furnished For Official Use Only

01014200005 P.03/04
This report confirms and supplements the telephonic results furnished to Special Agent [redacted] on May 6, 1992. b6 b7C

The Q1 through Q4 and Q6 through Q12 cartridge cases were microscopically compared to test cartridge cases fired in the K1 pistol in the Laboratory. Based on these comparisons, the Q1 through Q4 and Q6 through Q12 cartridge cases were identified as having been fired in the K1 pistol.

Specimens Q14 through Q19 are 9mm Luger cartridges of Winchester manufacture which are loaded with "Silvertip" hollow-point bullets.

The K1 pistol was test fired in the Laboratory using the Q20 magazine and was capable of select-fire, full automatic and semi-automatic firing. Gunpowder residues were present in the barrel of the K1 pistol when it was received in the Laboratory which indicates that the K1 pistol has been fired since last cleaned. It is not possible to determine when the K1 pistol was last fired.

NUMBER RESTORATION:

Examination and processing of K1 partially restored the original obliterated serial number and it was determined to be [redacted]. The first asterisk represents fragments that were partially restored and concluded to be a [redacted] a [redacted]. The second asterisk represents most likely a [redacted] but a [redacted] could not be eliminated. b6 b7C

DNA ANALYSIS:

No blood was found on specimens Q14 through Q20 or K1.

FINGERPRINT:

The Sacramento office is being separately advised concerning the results of the requested latent fingerprint examinations.

016742830003 F.04.04

DISPOSITION:

The submitted specimens are being returned to the Sacramento office under separate cover by Air Express.



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: Sac, Sacramento (91A-SC-18633)

Date: May 21, 1992

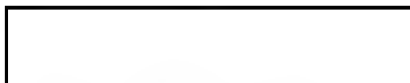
FBI File No. 91A-SC-18633

Lab No. 20519010 D WW

Reference: Communication dated April 2, 1992

Your No.

Re:



b6
b7C

ANDRE LOUIS HICKS;
BANK OF AMERICA,
1521 FRESNO STREET,
FRESNO, CALIFORNIA;
3/26/92;
BR(A) - CONSPIRACY;

OO: SACRAMENTO

Specimens received: May 19, 1992

The FBI Laboratory has received the evidence which you sent for examination. The examinations will take about 6 weeks to complete as Laboratory resources and priorities permit. Please call us at (202) 324-3792 if any changes occur in the status of this case, such as court deadlines, dismissal of charges, guilty pleas, or other special circumstances.

COPY SENT TO
CASE AGENT

91A-SC-18633-43

SEARCHED	INDEXED
SERIALIZED	FILED
MAY - 11 1992	
FBI - SACRAMENTO	



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.
FBI FILE NO. 91A-SC-18633 (P)
LATENT CASE NO. D-4394

5/27/92

TO: SAC, Sacramento

RE:

[REDACTED]
ET AL.;
BANK OF AMERICA
1521 FRESNO STREET
FRESNO, CALIFORNIA
3/26/92;
BR(A) - CONSPIRACY

b6
b7C

REFERENCE: Airtel 4/2/92

EXAMINATION REQUESTED BY: Sacramento

SPECIMENS: Numerous miscellaneous items

Major case prints of [REDACTED] FBI

[REDACTED] FBI
and ANDRE LOUIS HICKS, FBI #512116KA6

b6
b7C

Thirty-two latent fingerprints and two latent palm prints of value were developed on seven of the specimens, a roll of tape, a piece of paper designated 1B, a receipt designated 2A, a receipt designated 2D, a brown paper bag, a rental car agreement, and a notebook. No latent prints of value are present or were developed on the remaining specimens.

Eleven latent fingerprints developed on four specimens have been identified as fingerprints of [REDACTED] FBI # [REDACTED] as follows:

One on a piece of paper, designated 1B, bearing notations [REDACTED]

b6
b7C

Two on a receipt, designated 2A, dated 3/2/92, # [REDACTED]

One on a receipt, designated 2D, dated 2/24/92, for the amount of \$300.00, and # [REDACTED]

(Continued on next page)

SAC, Sacramento

5/27/92

Seven on a red spiral notebook, pages 2, 7, 8, 9
and the back cover

b6
b7C

Thirteen latent fingerprints and one latent palm print
developed on three specimens have been identified as fingerprints
of [REDACTED] FBI # [REDACTED] as follows:

Four fingerprints on a brown paper bag
Seven fingerprints and one palm print
on a Budget Rental Car Agreement
Two fingerprints on the back cover of a
red spiral notebook

b6
b7C

The remaining latent prints are not fingerprints or a
palm print of [REDACTED] HICKS.

b6
b7C

The major case prints of [REDACTED] HICKS are
being retained in the Identification Division files and you will
received a copy of their identification records separately. The
four pair of shoes submitted are being retained in the Laboratory
Division for additional examinations and will be returned to you
separately. The remaining specimens are being returned under
separate cover.

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 5/27/92

Re:

ET AL.;
BANK OF AMERICA
1521 FRESNO STREET
FRESNO, CALIFORNIA
3/26/92;
BR(A) - CONSPIRACY

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TO: SAC, Sacramento

Invoice of Contents

91A-SC-18633 (P)
FBI File#

Case# D-4394

Your#

☐ Return to

Room TL

Ext.

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ FMSS - Supply Room, 1B353

(not registered)

Description of Contents:

Numerous miscellaneous items

Shipping#

SHIPPING METHODS

Air Freight and Express Services

- ☐ Overnight
☐ 2-Day Standard Service
☐ Saturday Delivery
☐ Economy (2-3 Days Service)
☐ Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By

Signature

Date

COPY SENT TO
CASE AGENT

All items listed above are contained in this package.

A detailed description of items will be found in Bureau communication dated 5/27/92.

REGISTERED

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

91A-SC-18633-46

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 8 1992	
FBI - SACRAMENTO	

68-92
1B5 + 1
(items)
Reg. # 133477

**First
Interstate
Bank**

First Interstate Bank
of California
South San Joaquin District
3130 W. Main Street, Suite B
Visalia, CA 93291
209 738-5810



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b7C

March 27, 1992

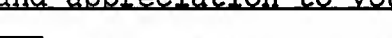



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b7C

Supervising Senior Resident Agent
Federal Bureau of Investigation
7108 North Fresno Street, Suite 320
Fresno, California 93720

Dear 

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My heartfelt thanks and appreciation to you and
your special agents. 

 for your concern and
support of the employees at our Fresno Main
branch on March 26th. Everyone at First
Interstate Bank appreciates the difficult job
you have and our continuing good relationship
with yourselves is of utmost importance to us.

b6
b7C


Again, thank you for the professional manner in
dealing with the situation Thursday and as
always, if we can do anything for you, your
agents or the FBI, please don't hesitate to
call upon us.

Sincerely,




cc: 

91A-SC-18633-47

SEARCHED	INDEXED
SERIALIZED <i>ds</i>	FILED <i>ds</i>
JUN 12 1992	
FBI - SACRAMENTO	
ASAC ROBINSON 	

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SSRA 

*Copy to personnel
file # 551A*


"We go the extra mile for you."

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

CAFBISCOO

PCN 921627469308

CAFBISCOO
FED BUREAU OF INVEST
FEDERAL OFFICE BUILDING
2800 COTTAGE WAY
SACRAMENTO, CA 95825-1895

DO NOT MAIL

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COPY SENT TO
CASE AGENT

91A-SC-18633-49

SEARCHED	INDEXED
SERIALIZED <i>dw</i>	FILED <i>dw</i>
JUL 1 1992	
FBI-SACRAMENTO	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

CAFBISCOO

PCN 921627469308

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD - FBI NO-512116KA6

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
HICKS, ANDRE LOUIS	512116KA6	06/11/92

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	B	07/05/70	511	135	BRO	BLK	CALIFORNIA

FINGERPRINT CLASS
PM 70 10 PM 08
PI PO 14 PI 09

1-ARRESTED OR RECEIVED 05/07/89 SID-CA09078460
AGENCY-SHERIFF'S OFFICE FAIRFIELD (CA0480000)
AGENCY CASE-V299381
CHARGE 1-GIVE FALSE INFORMATION TO PEACE OFFICER

2-ARRESTED OR RECEIVED 06/15/89 SID-CA09078460
AGENCY-SHERIFF'S OFFICE FAIRFIELD (CA0480000)
AGENCY CASE-V302028
CHARGE 1-WRNT 83956 FALSE ID TO PEACE OFFICER

3-ARRESTED OR RECEIVED 07/07/89 SID-CA09078460
AGENCY-SHERIFF'S OFFICE FAIRFIELD (CA0480000)
AGENCY CASE-V303428
CHARGE 1-BATTERY WITH SERIOUS BODILY INJURY
CHARGE 2-CONSPIRACY COMMITT CRIME

4-ARRESTED OR RECEIVED 09/04/89 SID-CA09078460
AGENCY-SHERIFF'S OFFICE FAIRFIELD (CA0480000)
AGENCY CASE-V307013 NAME USED-HICKS, ANDRE LEWIS
CHARGE 1-POSSESS BASE ROCK COCAINE FOR SALE

5-ARRESTED OR RECEIVED 05/28/90 SID-CA09078460
AGENCY-SHERIFF'S OFFICE FAIRFIELD (CA0480000)
AGENCY CASE-0000409146
CHARGE 1-BATTERY ON PERSON WARRANT 88415

6-ARRESTED OR RECEIVED 09/19/90 SID-CA09078460
AGENCY-SHERIFF'S OFFICE FAIRFIELD (CA0480000)

END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

CAFBISCOO
PART 2

PCN 921627469308

- FBI IDENTIFICATION RECORD - FBI NO-512116KA6

AGENCY CASE-0000416542
CHARGE 1-FALSE ID TO POLICE WARRANT 83956

7-ARRESTED OR RECEIVED 06/21/91 SID-CA09078460
AGENCY-SHERIFF'S OFFICE FAIRFIELD (CA0480000)
AGENCY CASE-0000432547
CHARGE 1-TERRORIST THREAT

8-ARRESTED OR RECEIVED 07/13/91 SID-CA09078460
AGENCY-SHERIFF'S OFFICE FAIRFIELD (CA0480000)
AGENCY CASE-0000433535
CHARGE 1-TERRORIST THREAT WARRANT

9-ARRESTED OR RECEIVED 08/30/91 SID-CA09078460
AGENCY-SHERIFF'S OFFICE FAIRFIELD (CA0480000)
AGENCY CASE-0000436037
CHARGE 1-TERRORIST THREAT WARRANT 97517-2
CHARGE 2-FELONY TO MISD WARRANT 97517-2

10-ARRESTED OR RECEIVED 12/20/91 SID-CA09078460
AGENCY-SHERIFF'S OFFICE FAIRFIELD (CA0480000)
AGENCY CASE-0000441180
CHARGE 1-ASSAULT DW W/GBI WARRANT

11-ARRESTED OR RECEIVED 03/26/92
AGENCY-FBI SACRAMENTO (CAFBISCOO)

CHARGE 1-CONSPIRACY & ATTEMPT ARMED B R

RECORD UPDATED 06/11/92

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/7/92

TO : DIRECTOR, FBI
 (ATTN: TSD, ENGINEERING SECTION, AUDIO AND
 PROCESSING UNIT)

FROM : SAC, SACRAMENTO (91A-SC-18633)(P)

SUBJECT :

ANDRE LEWIS HICKS;
 BANK OF AMERICA
 1521 Fresno St.
 Fresno, CA
 3/26/92
 BR(A)-CONSPIRACY
 OO: SC

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Being sent under separate cover for GSDR

b7D

For information, the U.S. Attorneys Office and an
 Eastern District of California judge who is trying the case
 requested that we determine as soon as possible whether

b7D

TSD is requested to attempt

b7D

91A-SC-18633-51

2 - Bureau (TSD, Engineering Section,
 Audio Video Processing Program)

1 - Package copy

2 - SC
 RRC:110

COPY SENT TO
 CASE AGENT

SEARCHED INDEXED
 SERIALIZED FILED

(X)

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 b7C

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

(5)

91A-SC-18633

[REDACTED]
[REDACTED] it is requested that the TSD unit
notify the investigating agent in writing so that the U.S.
Attorneys Office can be advised. Any questions or problems
can be referred to SA [REDACTED] Fresno Resident Agency,
209/436-4474.

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b7D



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, San Francisco (91A-SF-99337) (CRA-1)

Date: July 29, 1992

REGISTERED

FBI File No. 91A-SF-99337

Lab No. 20501023 D/S WW AN
20519010 D WW

Reference: Communications dated April 2, 1992, and
April 28, 1992

Your No.

Re: UNSUBS (2);
Wells Fargo Bank
1631 Sycamore Avenue
Hercules, California
3/7/92
BR (A);

OO: SAN FRANCISCO

(X)

Specimens received: May 1, 1992, under cover of communication
dated April 28, 1992 (20501023 D/S WW AN):

Specimens:

Q1 Desktop blotter
Q2-Q6 Five black and white photographs of footwear
impressions
Q7 Ski Mask
Q8 Black and white shirt

91A-SC-18633-52

**COPY SENT TO
CASE AGENT**

2 - SAC, Sacramento (91A-SC-18633)

Page 1

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 30 1992	
FBI - SACRAMENTO	

(over)

Specimens received May 19, 1992, under cover of communication dated April 2, 1992 (20519010 D WW) from SAC. Sacramento (91A-SC-18633) under the title [REDACTED]

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[REDACTED] ANDRE LOUIS HICKS; BANK OF AMERICA, 1521 FRESNO STREET, FRESNO, CALIFORNIA; 3/26/92; BR(A) - CONSPIRACY;

K1-K2 Pair of black Travel Fox shoes

K3-K4 Pair of Nike athletic shoes

K5-K6 " " " " "

K7-K8 " " " " "

Results of examination

The questioned footwear impression depicted in the specimen Q2 and Q6 photographs bears design similarities with the K3 left shoe. However, because of the indistinct nature of the questioned impression, as well as a lack of individual identifying characteristics, a definite conclusion could not be reached whether the impression was or was not made by the K3 shoe.

It was concluded that the two questioned footwear impressions represented by specimens Q1 through Q6 were not made by the K1, K2 and K4 through K8 shoes.

Photographs have been made and are retained.

A Caucasian head hair found in the debris removed from the Q7 ski mask has been preserved for possible future comparisons. No Negroid hairs were found on specimens Q7 or Q8.

Miscellaneous textile fibers found in the debris from specimens Q7 and Q8 have been preserved for possible future comparisons.

Specimen Q8 will be returned with the results of the latent fingerprint examination. The remaining items are being returned to contributors separately.

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: July 29, 1992

Re:

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TO: SAC, SACRAMENTO
(91A-SC-18633)
(FRESNO RA)

ANDRE LOUIS HICKS;
BANK OF AMERICA,
1521 FRESNO STREET,
FRESNO, CALIFORNIA;
3/26/92;
BR(A) - CONSPIRACY;

Invoice of Contents

Description of Contents:

K1 - K8

FBI File# 91A-SC-18633

Case# 20519010 D WW

Your#

Shipping#

☐ Return to

Room TL

Ext.

SHIPPING METHODS

Air Freight and Express Services

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ FMSS - Supply Room, 1B353

(not registered)

☐ Overnight

☐ 2-Day Standard Service

☐ Saturday Delivery

☐ Economy (2-3 Days Service)

☐ Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By

Signature

Date

COPY SENT TO
CASE AGENT

91A-SC-18633-53

All items listed above are contained in this package.

A detailed description of items will be found in Bureau communication dated

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 31 1992	
FBI - SACRAMENTO	

7-31-92
Spec 106
105 (*77418), 107
(*1), Reg. #
R73485479W

Memorandum



To : SAC, SACRAMENTO (91A-SC-17148) (P) Date 7/31/92

From : SA [redacted]

Subject: [redacted]

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CONSPIRACY TO COMMIT BANK ROBBERY;
OO:SC

Re Sacramento memo dated 8/29/91.

On 7/11/92, AUSA [redacted] Eastern District of California, Sacramento, California, was contacted concerning the above case. AUSA [redacted] was aware of the fact that numerous items of evidence were obtained via a search warrant from the above subjects' residence. The FBI is interested in returning the items if AUSA [redacted] had no problems with the return of the evidence. AUSA [redacted] advised that due to the fact that Fresno FBI and the United States District Court are still in the process of prosecuting three males who were possibly members of the "ROMPER ROOM" gang out of Vallejo, California (91A-SC-18633), AUSA [redacted] requested that the evidence be retained until the conclusion of the Fresno conspiracy trial.

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AUSA [redacted] rationalized that possibly one of the co-defendants in the Fresno conspiracy case may decide to cooperate and the evidence seized in the above captioned case may be useful in the prosecution of the three subjects.

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18-Sacramento

(2-91A-SC-17148)

(2-91A-SC-18633)

(2-91A-SC-18206)

(2-91A-SC-17505)

(2-91A-SC-16285)

(2-91A-SC-16406) 16406

(2-91A-SC-16470)

(2-91A-SC-16530)

(2-91A-SC-16611)

KNZ:prc

(18)

ARMED AND DANGEROUS

91A-SC-18633-54

COPY SENT TO
CASE AGENT

SEARCHED	INDEXED
SERIALIZED	FILED
AUG -7 1992	
FBI - SACRAMENTO	

AGENT COPY

91A-SC-17148

LEAD:

SACRAMENTO DIVISION:

AT FAIRFIELD, CALIFORNIA:

To maintain contact with the Fresno Resident Agency concerning the adjudication of their conspiracy case (91A-SC-18633). After the conspiracy has been adjudicated, to check with the U.S. Attorney's Office in order to determine the disposition of the evidence in the above captioned case.

ARMED AND DANGEROUS

91A-SC-16406

MODESTO BEE 8/17/92

[Redacted]

ED AL
Bank of America
1521 Fresno St.
Fresno, CA
3/26/92
BR(A) Conspiracy
CO. SC

Prisoner's jailhouse rap attracts cult following

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The Associated Press

VALLEJO — A rapper who had little success before he was locked up is becoming a cult hero behind bars, cranking out raps as he awaits trial on robbery charges.

Andre Hicks, 22, who goes by the moniker Mac Dre, has seen his popularity soar since his arrest in March. Police say Hicks was part of a foiled robbery attempt in Fresno.

He's grabbed a lot of attention with a cassette recording of a jailhouse rap that's been released in record stores around the San Francisco Bay Area. Mac Dre stickers and posters are popping up all over the place and disc jockeys are clamoring for interviews.

Sales of his existing tapes and compact discs have boomed.

But the rap artist says he's miserable.

"I'm just getting tired of being here," Hicks said in a telephone interview with the Contra Costa Times from jail. "It kind of gets to me. They try to keep me quiet."

His jail-house tape's title track, "Back N da Hood," expresses his feelings about being locked up:

"They try to keep me down, keep me in a ditch, but the only thing they doin' is makin' me rich," Hicks raps.

Investigators said they are

looking into whether Hicks can legally profit from record sales of the tape.

Hicks told the Times he made the recordings over the phone from jail.

"My producer hooked it up."

After the taping, the producer mixed and polished the performance. The five-song tape is now on sale for \$5.99, along with \$10 T-shirts and \$12 caps.

Much of the tape expresses outrage through X-rated jabs at the Vallejo Police Department, even naming a specific detective.

Hicks said that although his neighborhood in Vallejo has its share of crime, he is not a criminal. He said the police spent a lot of time harassing him nonetheless.

Since the rapper landed behind bars, about 25,000 Mac Dre tapes have sold, according to his producer, who goes by the name of Khayree.

Police, however, said Hicks has an extensive arrest record for alleged crimes ranging from public intoxication to weapons and drug incidents. Rick Nichelman, the detective named in one of Hick's recordings, said some of the charges are pending and others have been dropped.

"It's ridiculous to think every one of those (run-ins with police) is fabricated by the police department," Nichelman said.

91A-SC-18633-57

COPY SENT TO
CASE AGENT

SEARCHED <i>du</i>	INDEXED <i>du</i>
SERIALIZED <i>du</i>	FILED <i>du</i>
SEP 10 1992	
FBI - SACRAMENTO	

FDICFederal Deposit Insurance Corporation
Washington, DC 20429

Office of the Executive Secretary

September 10, 1992

Special Agent [redacted]
Federal Bureau of Investigation
P. O. Box 26434
Fresno, California 93729

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Dear [redacted]

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By telephone on September 9, 1992, you requested proof of the insured status of Bank of America National Trust and Savings Association, San Francisco, California, at the time of a robbery at its "West Fresno Branch" located at 1521 Fresno Street, Fresno, California, on March 26, 1992.

In response to the request, we are enclosing a Certificate of Proof of Insured Status certifying that Bank of America National Trust and Savings Association was an insured depository institution on the date in question. Also enclosed is a duplicate of the insurance certificate which was issued to this institution dated December 23, 1969, the most recent date upon which a certificate was issued to this institution.

Please note that insurance applicable to the main office of an insured depository institution is applicable to any domestic (U.S.) branch office of that institution.

If I can be of further assistance in this matter, please let me know.

Sincerely,

Patti C. Fox
Patti C. Fox
Assistant Executive Secretary

Enclosures

91A-SC-18633-58

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SEARCHED	INDEXED
SERIALIZED <i>th</i>	FILED <i>th</i>
SEP 15 1992	
FBI - SACRAMENTO	

CERTIFICATE OF PROOF OF INSURED STATUS

1. I, Patti C. Fox, hereby certify and attest that I am the Assistant Executive Secretary of the Federal Deposit Insurance Corporation and that I have the official custody of the records of the Federal Deposit Insurance Corporation.

2. I further certify that Bank of America National Trust and Savings Association, San Francisco, California, was admitted to membership in the Federal Deposit Insurance Corporation on January 1, 1934, the date upon which federal deposit insurance became effective pursuant to the Banking Act of 1933, Pub. L. No. 66, § 12B, 48 Stat. 162, as shown by entry in the official records of the Corporation, a copy of which is attached hereto as Exhibit "A."

3. I further certify that effective March 31, 1969, B. A. National Bank, San Francisco, California, was admitted to membership in the Corporation, and effective the opening of business April 1, 1969, merged, under its charter and with the title "Bank of America National Trust and Savings Association," with Bank of America National Trust and Savings Association, San Francisco, California, and, in connection with the transaction, the offices of Bank of America National Trust and Savings Association were continued as offices of the resultant bank, as shown by entry in the official records of the Corporation, a copy of which is attached hereto as Exhibit "B."

4. I further certify that Bank of America National Trust and Savings Association, San Francisco, California, has a branch located at 1521 Fresno Street, Fresno, California, established on March 3, 1924, as shown by entry in the official records of the Corporation, a copy of which is attached hereto as Exhibit "C."

5. I hereby further certify that, after diligent search, no record or entry in the official records of the Federal Deposit Insurance Corporation has been found to exist which terminated the status of Bank of America National Trust and Savings Association as an insured depository institution under the provisions of section 8 of the Federal Deposit Insurance Act, 12 U.S.C. 1818, on or before March 26, 1992.

DATED: September 10, 1992

(SEAL)

653568

Patti C. Fox

Patti C. Fox

Assistant Executive Secretary
FEDERAL DEPOSIT INSURANCE CORPORATION

CITY OF WASHINGTON)
) SS
DISTRICT OF COLUMBIA)

I, , a Notary Public in and for the District of Columbia, hereby certify that Patti C. Fox, whose signature appears above, is personally known to me, that the said Patti C. Fox is Assistant Executive Secretary of the Federal Deposit Insurance Corporation and has custody of the official records of the Federal Deposit Insurance Corporation which pertain to the insured status of depository institutions, and that the signature above of the said Patti C. Fox is genuine. I further certify that I have a seal of office and have official

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b7C

duties in the District of Columbia where the said Patti C. Fox is employed and where the aforesaid official records are kept.

DATED: September 10, 1992

(SEAL)



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September 14, 1995

My Commission Expires. _____

(EXCERPT FROM FDIC RECORDS)

Location San Francisco FDIC No. 3510-6
State CALIFORNIA
Bank Name Bank of America National Trust and Savings Association

Date Registered 12-4-33 Charter No. 13044
Date Cert Mailed 12-26-33

FDIC 620501 (5-83)

NATIONAL BANK CARD

EXHIBIT "A"

DIVISION OF RESEARCH

April 4, 1969

NAME OF BANK

✓ *B. A. National Bank
San Francisco, California
(Certificate No. 19927-3)

EFFECTIVE DATE

March 31, 1969

(See Board. Case - Meeting dated Feb. 6, 1969)

ACTION TAKEN

Subject bank, a new National bank, admitted to membership in the Corporation.

Effective opening of business April 1, 1969, subject bank merged with Bank of *Lat.*
America National Trust and Savings Association, San Francisco, California, #3576-
under the charter of subject bank with the title "Bank of America National
Trust and Savings Association".

In connection with the transaction, the branches operated by Bank of America
National Trust and Savings Association were continued as branches of the
merged bank.

(San Francisco County)

The Certificate of the Comptroller
of the Currency is in proper form
and order and in compliance with
statutory provisions.

Division of Research

By:

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b7c

DISTRIBUTION

Secretary ✓
Office Copy (2)
S/E District (2)
Review Section
General Files
Bank Statistics
Fiscal Agent
Information Office
Review Section - Trust
Report Control
Div. of Exam.

*Notation
made
4/14/69
B.H.*

✓ Address of Bank:
300 Montgomery Street
San Francisco, California 94120

Note: One-Bank Holding Company
The merged bank is scheduled to open
for business on April 1, 1969.

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EXHIBIT "B"

=>

-----DQED0
DATAQUERY: ROW DISPLAY ROW 00012 PAGE 00001

CERT	3510-6 FDIC Certificate Number
INSTNAME	Bank of America National Trust and Savings Association
OFFNAME	WEST FRESNO BRANCH
PADDR	1521 FRESNO STREET
PCITY	FRESNO
PSTALP	CA
PZIP5	93706
OFFNUM	244
ESTDATEYMD	1924-03-03

<PF1> HELP <PF2> RETURN <PF3> PREV ROW <PF4> NEXT ROW
<PF5> NOT USED <PF6> STATS <PF7> BACKWARD <PF8> FORWARD
B ≡ LU #16

EXHIBIT "C"

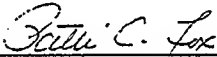
CERTIFICATION

I, Patti C. Fox, Assistant Executive Secretary of the Federal Deposit Insurance Corporation, hereby certify and attest that the attached duplicate copy of the certificate of insurance issued to Bank of America National Trust and Savings Association, San Francisco, California, is a true and correct copy of the original.

DATED: September 10, 1992

(SEAL)

653563



Patti C. Fox
Assistant Executive Secretary
FEDERAL DEPOSIT INSURANCE CORPORATION

FEDERAL DEPOSIT INSURANCE CORPORATION

WASHINGTON, D. C.

Hereby certifies that the deposits of each depositor in

BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION

SAN FRANCISCO

CALIFORNIA

are insured to the maximum amount provided by the
Federal Deposit Insurance Act



No: 3510-6

In testimony whereof, witness my signature and the seal of the
Corporation this 23RD day of DECEMBER, 1969

Attest:

SECRETARY

CHAIRMAN OF THE BOARD OF DIRECTORS

91A-SC-18633
RRC/kjh

1

[redacted] date of birth: [redacted] was
contacted at her residence to view a photographic line-up
connected to the bank robbery of the WELLS FARGO BANK in
Hercules, California, on March 7, 1992. [redacted] supplied the
following home address and telephone numbers:

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Home address:

Home telephone:

Work telephone:

[redacted]
[redacted] California [redacted]
[redacted]

b6
b7c

91A-SC-18633-59

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/92

[redacted] date of birth: [redacted]
[redacted] was contacted at her residence. She was advised of the identity of the interviewing agent and that she was being contacted in regards to observing unusual behavior by one, and possibly two, black male adults in a housing complex in Hercules, California, on March 7, 1992.

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[redacted] was read the photographic line-up admonition, which states: "I am about to show you a group of photographs to see if you can make an identification of the person who committed the crime now being investigated. The group of photographs may or may not include a photograph of the person who committed the crime. You should only make an identification if you can do so. You may not talk to anyone while viewing the photographs. The photographs you are viewing may or may not depict the hairstyle or facial hair similar to that of the person who committed the crime, since hairstyles, beards, and mustaches are easily changed. Note also that photographs do not always depict the true complexion of a person - it may be lighter or darker than shown. Pay no attention to markings or numbers appearing in any particular photograph. Please do not discuss with any other witness whether or not you have selected a photograph during this showing."

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In addition to admonition, she was advised by the investigating agent that she was under no obligation to choose one of the photographs and that she should take her time while viewing them.

[redacted] was then displayed a photographic line-up consisting of color photos of six adult males further described as follows:

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1) [redacted] black male, date of birth: [redacted]

2) [redacted] black male, date of birth: [redacted]

Investigation on 10/7/92 at Hercules, California File # 91A-SC-18633 -60

by SA [redacted] kjh Date dictated 10/9/92

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91A-SC-18633

Continuation of FD-302 of [REDACTED], On 10/7/92, Page 2

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3) ANDRE LOUIS HICKS, black male, date of birth:
July 5, 1970.

4) [REDACTED] black male, date of birth:

5) [REDACTED] black male, date of birth:

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6) [REDACTED] black male, date of birth:

After viewing the photographic line-up for approximately five to ten seconds, [REDACTED] chose the photograph in position #2 as the individual she saw driving the [REDACTED] on Bluff Court in Hercules, California, on March 7, 1992. She based her decision on the general appearance of the individual, the roundness of his face, and his hairstyle.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/92

[redacted] -date of birth: [redacted]
[redacted] Fresno, California [redacted] telephone: [redacted] work
address: [redacted] Fresno, California--was contacted
at her place of business. [redacted] was advised of the identity of
the interviewing agent and that she was being contacted in
regards to activities that took place on March 25 and 26, 1992.
[redacted] supplied the following information:

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[redacted] did not remember exactly what dates were involved
but advised that she remembers [redacted] calling her the day
before they came down to Fresno to visit and advising her that
they were planning on coming to Fresno. [redacted] called her back a
second time on that day and advised that they would be down the
following day. On the following day at approximately 2 p.m.,
[redacted] received a telephone call from [redacted] advising that they
were in Fresno and that he was going to put [redacted] phone for
her to give him directions to the house. [redacted] gave [redacted]
directions, and they arrived at the house located at [redacted]
approximately ten to fifteen minutes later.

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The occupants of the vehicle [redacted]
[redacted] MAC DRE, [redacted] advised that she had
met three of the four individuals, being [redacted] MAC DRE,
[redacted] at a concert that took place in Fresno
approximately two to three weeks prior to them visiting at the
end of March. [redacted] and the four occupants of the car left their
house and proceeded to some hotels in the downtown Fresno area.
[redacted] had requested [redacted] rent the rooms, stating that
they did not have photo identifications. [redacted] requested [redacted]
to rent one room at the HILTON for a friend who was supposed to
be coming in later. [redacted] stated that they did not want to stay
at the HILTON because of the way they were treated at the HILTON
when they stayed during the concert [redacted] advised they
attempted to rent rooms at the HOLIDAY INN, but there were no
vacancies due to a convention.

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They proceeded from the HOLIDAY INN to the LA QUINTA,
located in downtown Fresno, where BROWN reserved four rooms for
[redacted] and the others. She was given the money for the rooms from

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Investigation on 10/13/92 at Fresno, California File # 91A-SC-18633 -61

by SA [redacted] R c kjh Date dictated 10/16/92

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Continuation of FD-302 of [REDACTED]

, On 10/13/92 , Page b6
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each individual in the car. Once [REDACTED] MAC DRE, [REDACTED] had checked into the room, which took approximately thirty minutes, [REDACTED] and the others went to the FASHION FAIR shopping mall, where she believed [REDACTED] bought shoes.

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When [REDACTED] and the others left the shopping center, they proceeded to [REDACTED] house, where they picked her up. They went from the girl friend's house to K MART, where [REDACTED] advised that he needed to pick up some toiletries (deodorant, etc.) [REDACTED] was not positive of who went into the stores but believed [REDACTED] went into K MART. They all then proceeded to the BIG 5 sporting goods store, also located on Kings Canyon Blvd. in Fresno, where she believed either [REDACTED] went into the store. [REDACTED] advised that they also had stopped at a liquor store at some point, but she could not remember the exact sequence of their stops. She believed that everybody went into the liquor store when they were there.

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Once they completed their shopping, they went back to the LA QUINTA, which was approximately 7 to 8 p.m. Everyone went to [REDACTED] room, where they played dice for approximately two hours. At approximately 9:30 p.m., [REDACTED] and [REDACTED] and possibly others, left the LA QUINTA to pick up two other [REDACTED]. They proceeded to pick up the [REDACTED] and then came back to [REDACTED] room at the LA QUINTA where they continued to play dice.

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At approximately 11:30 p.m., [REDACTED] MAC DRE, and [REDACTED] took all of the girl friends home, and [REDACTED] MAC DRE, and [REDACTED] returned to the LA QUINTA and everyone went to their own room. The next morning, [REDACTED] got up at approximately 8:30 a.m. and advised [REDACTED] that he had to leave for a meeting in which he was setting up business for future concerts. [REDACTED] left with [REDACTED]. At approximately 9:30 a.m., [REDACTED] DIGGS arrived back at the LA QUINTA, stayed for approximately ten minutes, and left again. At approximately 10:30 a.m., [REDACTED] arrived back at the LA QUINTA. [REDACTED] advised that when they returned, they were all arguing about something, but she did not know the nature or the topic of the argument. At approximately 11 a.m., they decided that they were going to eat at the INTERNATIONAL HOUSE OF PANCAKES, and [REDACTED] returned to the room so he could shower and change his clothes.

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91A-SC-18633

Continuation of FD-302 of [REDACTED]

, On 10/13/92, Page 3

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When [REDACTED] finished showering and left the room with [REDACTED] they found out that the others had already eaten, and they all decided to leave the hotel. [REDACTED] advised that she took all of the keys and checked out of the hotel. At approximately 12 noon, [REDACTED] and MAC DRE got into one car, [REDACTED] got into a second car and they left the LA QUINTA. They proceeded to [REDACTED] house with [REDACTED] following them, and [REDACTED] was dropped off at the house.

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[REDACTED] advised that later that evening, she received a call from [REDACTED] at which point he advised her that they were in the Fresno County Jail, charged with Conspiracy to Commit Bank Robbery. She advised that he did not go into any detail regarding the charges or make any comments regarding the charges. [REDACTED] has visited [REDACTED] approximately one or two times since he has been incarcerated at the jail but advised that they have never discussed the charges and that the only thing she knows regarding it is that there is no bail.

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Memorandum



To : SAC, SACRAMENTO (91A-SC-18633)(P)

Date 10/27/92

From : SA [REDACTED]

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Subject: REQUEST FOR NIGHT DIFFERENTIAL

This is to request SAC authority to pay night differential to the following Special Agents of the Fresno Resident Agency who work the shifts designated below. The shifts were required in order to provide 24 hour protection to a witness subpoenaed in the trial being conducted in captioned file (SC file #91A-SC-18633).

The shifts worked are as follows:

SAs [REDACTED] worked the entire night of 10/21-22/92.

SA [REDACTED] worked a shift beginning midnight 10/22/92.

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SAs [REDACTED] worked an 8:00 p.m. to 8:00 a.m. shift over the evening of 10/22-23/92.

SAs [REDACTED] worked a 12 hours shift beginning at 8:00 p.m., 10/23-24/92.

3-SC

(1-242-SC-14231)

(1-T&A)

MTR:llc

(3)

SEARCHED INDEXED

SERIALIZED FILED

91A-SC-18633-62

HR

(Mount Clipping in Space Below)

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(Indicate page, name of newspaper, city and state.)

Fresno Bee
Fresno, CA

Date: 10/27/92

Edition: Tuesday

Title: ET AL
BANK OF AMERICA
Fresno, CA
3/27/92Character: BR
or

Classification: 91A-SC-18633

Submitting Office: Sacramento

Indexing:

Rap fills Fresno courtroom during bank robbery trial

■ Defense lawyers expected to present evidence starting today.

By Stevan Rosenlind
The Fresno Bee

For three minutes Monday the normally somber federal courtroom of Judge Robert Coyle pulsed to a rap beat.

Prosecutors had cued rapper Mac Dre's "Back N da Hood" as part of their effort to show the musician's connection to an alleged plot to rob a Fresno bank.

"The bank was robbed, and I fit the description," Mac Dre rapped. Members of the courtroom audience and some jurors nodded their heads to the hard beat.

"Man, you can't even find who's been robbin' you blind. You had to blame somebody ... So you're going to frame somebody," he said in the song, titled "Punk Police."

Both sides

While prosecutors are attempting to tie the rap music into a bank-robbery conviction, defense

attorneys for Mac Dre — also known as Andre Hicks — are expected to build their case, in part, on the theory that police targeted Hicks after he released rap songs critical of them.

Hicks and two other men were arrested in March after Vallejo police followed them to Fresno.

Authorities believe Hicks is part of a loosely organized gang known as the Romper Room Gang, which takes its name from a popular Vallejo-area rap group. The gang is suspected in several Bay Area bank and pizza parlor robberies that took place last summer.

Controversial tapes

As a rapper, Hicks has released two controversial tapes, including "Hood," which contains lyrics critical of the Vallejo Police Department.

In "Punk Police" Hicks goes as far as naming a specific officer and taunting him.

Authorities say an informant told Vallejo police that the three men planned to drive to Fresno to rob a Bank of America branch.

The informant, who wore a concealed recording device and rode with the men to Fresno, agreed to testify in the case.

The men stayed in a Fresno motel March 26 and 27, but no bank was robbed.

As many as 35 Fresno police officers, sheriff's deputies, FBI agents and Vallejo detectives tracked the men as they drove around Fresno for two days.

During that time, Hicks, 21, Jamal David Diggs, 20 and Simon Curtis Nelson, Jr., drove in a loop that mainly ran up and down Stanislaus and Fresno streets.

At one time, they pulled into a bank parking lot but apparently were spooked after sighting a television camera crew.

They were arrested about 60 miles north of Los Banos shortly after leaving Fresno.

Prosecutors rested their case in U.S. District Court on Monday after playing the rap song to the jurors.

Defense lawyers are expected to present evidence today and Wednesday that Hicks was in Fresno visiting friends.

91A-SC-18633
1-80-453 sub A

By

91A-SC-18633
62X1
FBI/DOJ

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/92

[redacted] date of birth: [redacted] Social Security Number (SSAN): [redacted] of [redacted] Vallejo, California, message telephone: [redacted] was advised of the identity of the interviewing agent and the purpose of the interview. [redacted] thereafter provided the following information:

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[redacted] said that [redacted] is [redacted] [redacted] said that she did remember the incident which occurred on December 2, 1991, at [redacted] Vallejo, California, involving [redacted]

[redacted] stated that on December 2, 1991 [redacted] and [redacted] friend [redacted] were in the [redacted] garage. [redacted] was [redacted] years old. [redacted] said that she was [redacted] at that time [redacted] said that she heard [redacted] screaming and crying in the garage so she went into the garage and saw [redacted] standing over [redacted] was on the ground crying. [redacted] got upset and got into an argument with [redacted] concerning [redacted] shoved [redacted] and [redacted] shoved [redacted] and both started pushing at each other. At that time [redacted] came into the garage and saw [redacted] push [redacted] went up to [redacted] and pushed [redacted] where as [redacted] pushed [redacted] back. [redacted] then told [redacted] to leave [redacted]

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After [redacted] left the residence [redacted] called [redacted] via telephone and told him what had happened. This was some time in the afternoon on December 2, 1991. [redacted] said that he would come over to the [redacted] address and talk to [redacted] and tell him not to touch [redacted] [redacted] heard about [redacted] coming over and [redacted] apparently told [redacted] that [redacted] wanted to fight with him. [redacted] came to the residence at approximately 10:00 p.m. on December 2, 1991, but did not expect [redacted] to come to the residence until the next day on December 3, 1991. [redacted] and [redacted] went into one of the back rooms of the residence.

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Investigation on 10/7/92 at Vallejo, California File # 91A-SC-18633 - 63
by SAs [redacted] KNZ/ljc Date dictated 10/8/92

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Continuation of FD-302 of [REDACTED]

, On 10/7/92, Page 2

[REDACTED] felt that [REDACTED] had possibly came back to the residence to fight with [REDACTED] said that at approximately 10:00 to 11:00 p.m., on December 2, 1991, [REDACTED] and [REDACTED] ANDRE HICKS (DRE) [REDACTED] came to the residence. [REDACTED] said that she had opened the door and [REDACTED] and the two others walked right past her and went to the back room. [REDACTED] said that as the three walked past her she did not see guns or anything in any of their hands but she could not be positive. [REDACTED] said that she was standing in the hallway and she heard the males "tussling" (fighting) in the back room. She said as they fought she was in the hallway and she was crying. [REDACTED] then saw [REDACTED] run out of the back room and run toward the front door. One of the males then pushed [REDACTED] hit his head against a picture which was on the wall near the front door. After hitting his head, [REDACTED] ran out the front door. [REDACTED] did not see which direction [REDACTED] ran on the street. [REDACTED] DRE, [REDACTED] also ran out of the house but [REDACTED] recalls the three of them getting into their car and driving up the street. [REDACTED] DRE and [REDACTED] had entered into a large [REDACTED] car which was parked fronting [REDACTED] then said that she did not recall seeing any gun being carried by any of the individuals involved in the altercation. When [REDACTED] had said that [REDACTED] had struck his head on a picture [REDACTED] had pointed to an approximately fifteen inch to twenty inch picture on the wall which had an aluminum picture frame and said the picture was similar to the picture that [REDACTED] had struck.

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[REDACTED] said that [REDACTED] lives [REDACTED] on [REDACTED] and works as [REDACTED]

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[REDACTED] was asked if she recalled the incident on December 20, 1991, where officers of the VALLEJO POLICE DEPARTMENT (VPD) and the FAIRFIELD DEPARTMENT OF PUBLIC SAFETY (FDPS) Fairfield, California, had searched an apartment in [REDACTED] California where [REDACTED] and others were staying. [REDACTED] said that she did remember the incident [REDACTED] said that she and [REDACTED] were staying at [REDACTED] apartment in [REDACTED] California. They were staying in one bedroom with two twin beds in the bedroom. On one twin bed was [REDACTED] and on the other twin bed was [REDACTED] They were in the room that was next to the bathroom which was located in hallway of the apartment. [REDACTED] and DRE were in the master bedroom. The master bedroom was the bedroom near

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91A-SC-18633

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Continuation of FD-302 of [REDACTED]

, On 10/7/92, Page 3

the kitchen which had its own bathroom connected to the room. Another male, [REDACTED] was sleeping on the couch in the living room. As far as [REDACTED] knows, [REDACTED] had spent the night at the apartment.

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[REDACTED] recalls that [REDACTED] DRE were [REDACTED] the apartment. Sometime in the morning of December 20, 1991, the police officers broke into the apartment and placed everyone in handcuffs and had them sit down in the living room of the apartment. [REDACTED] said that she never saw the police searching or saw anything the police did but heard the police conversation. One of the police officers said that they had found a gun and marijuana in one of the bedrooms. [REDACTED] said something about a machine gun then said that she did not know which gun the police officers had found. [REDACTED] said that she was really scared and did not really pay attention to what the police officers were doing or saying.

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[REDACTED] said that she went to the apartment with [REDACTED] to go spend the night with [REDACTED] and his friends, but [REDACTED] did not live at the apartment.

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[REDACTED] was shown the black and white xerox copy of a photograph of a gun which was marked below the gun in the photo, 91-26226 12/20/91, Item #2, [REDACTED] looked at the xerox copy of the photograph of the gun said that she had never seen the gun and did not recall seeing any gun or any weapons when she had stayed at the apartment in [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/92

[redacted] date of birth: [redacted]
[redacted] Social Security Number (SSAN): [redacted]
[redacted] Vallejo, California, was advised of the identity of the
interviewing agent and the purpose of the interview. [redacted]
thereafter provided the following information:

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[redacted] said that she did recall the search of an
apartment in [redacted] California, where she was staying with
[redacted] She said
that on December 20, 1991, at approximately 8:00 a.m. she was
sleeping in the guest bedroom with [redacted] at the apartment in
Fairfield. [redacted] were sleeping on the
other bed in [redacted] ~~WIFE~~ HICKS
(MCDRE) [redacted]
[redacted] the apartment. [redacted] said that she heard noise outside and
looked out the window and saw numerous police officers running
down the walk way toward their apartment. The police officers
came busting into the bedroom and were shining their flashlights
at everyone. [redacted] said that [redacted] was
lying on the bed between [redacted] and herself.

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[redacted] The police officers hand cuffed everyone, except [redacted]
[redacted] and took everyone to the living room area. [redacted]
said that the police officers had everyone sit down on the sofa
in the living room. [redacted] said that she could only see down
the hallway towards the master bedroom and could not really see
in side the master bedroom.

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[redacted] said that she though the police officers were
going through the rooms searching but did not know what they were
searching for. [redacted] said that he did not know that the
police officers had found or taken anything until police officers
had left the apartment but the officers had left a piece of paper
on the dinning room table which had the list of items which the
police officers had taken from the apartment during their search.

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Investigation on 10/7/92 at Vallejo, California File # 91A-SC-18633-64
by [redacted] KNZ/ljc Date dictated 10/8/92

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91A-SC-18633

Continuation of FD-302 of

[REDACTED]

, On 10/7/92 , Page 2

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[REDACTED] said that she did not hear the police officers say where they had found the items and did not see where the police officers had found any of the items that they had taken.

[REDACTED] said that she had never seen McDRE with a gun but she did not live with McDRE. [REDACTED] was shown a xerox copy of a photograph of a gun. Below the gun was marked: 91-26226 Item 2, 122091 [REDACTED] after looking at the xerox copy of the photograph, said that she had never seen the gun before. [REDACTED] said that [REDACTED] would not show her anything and she did not know if he ever had a gun.

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[REDACTED] said that she had never seen [REDACTED] with a gun either.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/92

[redacted] date of birth: [redacted]
Social Security Number (SSAN): [redacted] of [redacted]
[redacted] Vallejo, California, telephone [redacted] was
advised of the identity of the interviewing agent and the purpose
of the interview. [redacted] thereafter provided the following
information:

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[redacted] said that ANDRE (McDRE) HICKS [redacted]
[redacted] said that she remembers the search [redacted] apartment at
[redacted] California,
which occurred on December 20, 1991. The apartment was rented
out in [redacted] ANDRE HICKS [redacted] said
that on December 20, 1991, McDRE, [redacted]
[redacted] were sleeping in the master bedroom [redacted]
[redacted]
[redacted] were sleeping in the guest bedroom or their second room in
the apartment. [redacted] was sleeping in the apartment
living room. [redacted] said that [redacted] were
basically staying at the [redacted] was
[redacted] and [redacted]
was [redacted]

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[redacted] said that at approximately 8:00 a.m. she was
coming out of the bathroom of the master bedroom when she heard a
loud bang. [redacted] said that the master bedroom door had been
closed but not locked then all of a sudden, numerous police
officers had came to the door. The police officers made everyone
get down on the floor. [redacted] said that [redacted] was on
the bed with McDRE. The police hand cuffed everyone, with the
exception of [redacted] and had everyone go into the living room
and sit down on the couch. [redacted] said that she was sitting on
the edge of the couch near the kitchen. [redacted] said that at
her position where she was sitting, she could look down the
hallway near the guest bedroom door and see the police officers.
[redacted] saw approximately two to three uniform police officers

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Investigation on 10/7/92 at Vallejo, California File # 91A-SC-18633 - 65
by SAs [redacted]
[redacted] KNZ/ljc Date dictated 10/8/92

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91A-SC-18633

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Continuation of FD-302 of [REDACTED]

, On 10/7/92, Page 2

in the hallway near the bedroom. The police officers were taking pictures. One officer was holding a plastic bag which looked like a [REDACTED] bag. Another officer came walking out of the guest bedroom and he was holding a gun in one of his hands.

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[REDACTED] said that the gun was blackish/grey in color and was a small gun. [REDACTED] did not know anything about guns and could not further describe the gun. The police officer placed the gun in the plastic bag that the other officer was holding. All of the police officers with the exception of one officer, went back into the guest bedroom.

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[REDACTED] said that she did not hear what the officers were saying because she had been arguing with a plain clothes police officers. The plain clothes officer had been making comments that [REDACTED] did not care for so she was arguing with him. [REDACTED] said that the police officers were also carrying around a bag which had "weed pipes" (paraphernalia) in the bag but [REDACTED] did not know where the police officers had found the pipes.

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[REDACTED] was asked if McDRE ever had a gun. [REDACTED] said that she had never know McDRE to have a gun. [REDACTED] was shown a xerox copy of a photograph of a hand gun. Marked on the xeroxed photograph was: 91-26226 Item 2, 120291 [REDACTED] after looking at the xerox copy of the photograph said that she was not familiar with the gun and it could be any gun. [REDACTED] said that she had never seen [REDACTED] with any gun. [REDACTED] said that she has seen [REDACTED] with a gun but could not describe the gun or give specific dates or times.

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U.S. Department of Justice

United States Attorney
Eastern District of CaliforniaFederal Building, Room 3654
United States Courthouse
1130 O Street
Fresno, California 93721209-487-5172
Fax 209-487-5632**PRESS RELEASE
FOR IMMEDIATE RELEASE**

October 29, 1992

George L. O'Connell, United States Attorney for the Eastern District of California announced today that a Fresno jury found Andre Louis Hicks, aka "Mac Dre", Jamal David Diggs, and Simon Curtis Nelson guilty of conspiracy to commit armed bank robbery. Diggs and Nelson were also found guilty of attempted bank robbery.

On March 25, 1992, the defendants were surveilled by law enforcement officers to "case" numerous Fresno banks. The next morning, Diggs and Nelson drove to the Bank of America to rob it when television news vehicles appeared in the bank parking lot thus foiling the robbery. When the defendants were arrested, masks, gloves, and a semi-automatic handgun were seized.

Sentencing is set for January 11, 1992, before the Honorable Robert E. Coyle. Hicks faces a maximum penalty of five years imprisonment and a potential fine of \$250,000. Diggs and Nelson face maximum penalties of 25 years imprisonment and potential fines of \$250,000 on each count.

The case was prosecuted by Assistant U.S. Attorneys Patrick K. Hanly and William S. Wong of the United States Attorney's Office, Fresno Office. The case was investigated by the Federal Bureau of Investigation, Fresno Office, Vallejo Police Department, Fresno Police Department and Fresno Sheriff's Department.

91A-SC-18633-66

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 30 1992	
FBI - SACRAMENTO	

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71A-SC-18633-67

✓ PHOTO - [redacted]
✓ [redacted] INTERVIEW / STATE
✓ CALL ALL WITNESSES

WITNESSES

10-20-92 - 11:00 a.m.

✓ EVIDENCE

1. ✓ [redacted] B.O.A. [redacted] [redacted] P.P.P.
2. ✓ [redacted]
3. ✓ [redacted] KILMUR FRIDAY HAYWARD P.D.
- 3A. ✓ OFFICER [redacted]
4. ✓ [redacted]
5. ✓ [redacted] LIVERMORE B.O.A. [redacted]
6. ✓ [redacted] (W) [redacted] (MESSAGE)
7. ✓ [redacted]
8. ✓ [redacted] FAIRFIELD (DISPATCH)
9. ✓ [redacted]
10. ✓ [redacted] VALETO P.D.
11. [redacted] FAIRFIELD 707 428-7351
12. ✓ [redacted] FBI HAYWARD [redacted] ✓
13. ✓ [redacted] HQ ✓

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10-21-92 - 8:00 a.m.

1. ✓ [redacted]
2. ✓ [redacted] P.D. [redacted]
3. ✓ [redacted]
4. ✓ [redacted]
5. ✓ [redacted] JULES P.D.
6. ✓ [redacted]
7. [redacted]
8. [redacted] V.P.D. 707- [redacted]
9. ✓ [redacted]
10. [redacted]
11. ✓ [redacted]
- ✓ x [redacted] FBI HAYWARD re [redacted]

91A-SC-18633-67

SEARCHED INDEXED
D. [redacted] FILED [redacted]
OCT 30 1992
BI - SACRAMENTO

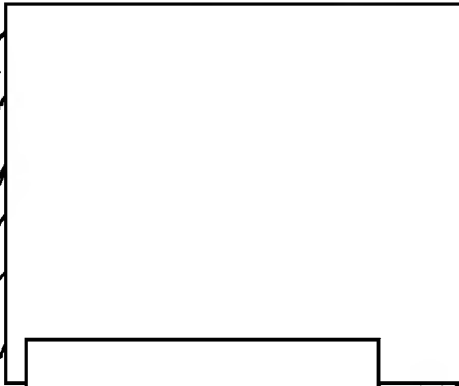
12.✓

13.✓

14.✓

15.✓

16.✓



F.B.I.

B.O.A.

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WITNESS LIST

404(b) evidence

HERCULES ROBBERY - 3-7-92

1. [redacted] Hercules Wells Fargo bank - PH
- late afternoon wed. or thursday morning at bank [redacted]
2. [redacted] " - PH
- 11:00 a.m. thursday at bank [redacted]
3. [redacted] - " - PH
- wednesday afternoon late at [redacted]
4. [redacted] Hercules P.D. - PH
- interviewed already - available for trial - late wednesday afternoon at bank [redacted]
5. [redacted] Hercules citizen [redacted] - PH
- wednesday afternoon late in [redacted]
6. [redacted] Hercules P.D. CSO (finds mask) - PH
- [redacted]
7. [redacted] PH
- told about trial - 10:00 a.m. thursday (take pictures of car; [redacted])
8. [redacted] - Richmond (saw car stolen) - PH
- cannot find
9. [redacted] - Richmond (ID of [redacted])
[redacted] late wed. or early thurs.
10. [redacted] FBI (photo line-up) - PH

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PH

HAYWARD ROBBERY - 8-10-91 3:00 p.m.

11. [redacted] Hayward Bank of America - PH
12. [redacted] " - PH
[redacted]
13. [redacted] Hayward P.D. (shell casings) - PH

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WW

LIVERMORE ROBBERY - 8-16-92 1:00 p.m.

14. [redacted] Livermore Bank of America - PH
15. [redacted] - PH
16. [redacted] " PH
[redacted] 12:30
p.m.
17. [redacted] Livermore P.D. (seized shell casings from bank)
- PH

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PH

M-11 EVIDENCE - 12-20-91

18. [redacted] Vallejo P.D. (gun) - PH
19. [redacted] " (Shoe box) - PH
20. [redacted] " (id [redacted]) - PH
21. [redacted] FBI lab (shell casing analysis) - WW
22. [redacted] FBI (chain on shell casings from both
banks)

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SUBSTANTIVE COUNTS

23. [redacted] Vallejo - PH
24. [redacted] Vallejo P.D. - WW
25. [redacted] " - WW
26. [redacted] Fresno P.D. - WW
27. [redacted] FBI (search and [redacted] statement) - WW

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WW
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WW
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PH

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PH/N
PH/N

- 28. [redacted] - " (found masks) - WW
- 29. [redacted] - Fresno P.D. (surveillance) - WW
- 30. [redacted] - FBI - (surveillance) - WW
- 31. [redacted] - Fresno - PH
- 32. [redacted] Custodian of Records - Hilton,
Fresno - WW
- 33. [redacted] Custodian of Records - La Quinta, Fresno - WW

MOVED INTO EVID. = ✓

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<u>Exhibit Number</u>	<u>Description</u>
1.	Photograph of Hayward Robbery.
2A-G.	Shell casings (7) from Hayward Robbery.
3. ✓	Photograph of Livermore Robbery.
4A-D	Shell casings (4).
5. ✓	Cobray M-11 machine gun.
6A-B	Clip and bullets.
7. ✓	Clip.
8. ✓	Shoe box.
9. ✓ <i>NOT MOVED via SNIP?</i>	Album cover.
10A-D. ✓	Paperwork in name of Andre Louis Hicks.
11.	Photograph of Hicks.
12A-C.	Photographs of car.
13. ✓	Mask with eye holes.
14. ✓	Photographic line up.
15. ✓	Photographic line up.
16A-B. ✓	Glock 9mm handgun with clip and bullets.
17A-B. ✓	Two masks.
18A-F. ✓	Photographs of search.
19A-D. ✓ <i>By SAC</i>	Photographs of [redacted]
20. ✓	Roll of gray duct tape.
21. ✓	Photograph of downtown Fresno.
22. ✓	Hilton Room folio.
23A-D. ✓	La Quinta room folios (4).
24A-B.	Tapes (2)
25.	Federal Deposit Insurance Corporation Certificate
26. ✓	Photograph of Nike shoe boxes

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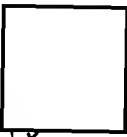
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91A-SC-18633-68


SEARCHED	INDEXED
SERIALIZED	FILED
OCT 30 1992	
FBI - SACRAMENTO	

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27. ✓  Photograph of clip in dresser drawer

28. ✓  Photograph of machinegun under bed

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29. ✓  Hilton room card

30. White plastic bag


✓ 31A-C. 31A-B ✓ 3 pair of cotton gloves

Dated: October ____, 1992

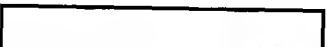
Respectfully Submitted,



b6
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By 

Assistant U.S. Attorney

By 

Assistant U.S. Attorney

34.)  DRAWING

35.) ✓ PHOTO LINEUP ADMONITION

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36.) ✓ ROOM OCCUP. RATE

37.) PAPER FROM TRUNK OF CAR - MENTIONS ROBBERY

■ Three men charged with planning to rob a Fresno bank are found guilty.

By Royal Calkins
The Fresno Bee

A Fresno jury convicted Bay Area rap singer Mac Dre and two friends Thursday of conspiring to rob a Fresno bank in March.

Co-defendants Jamal D. Diggs, 21, and Simon Curtis Nelson Jr., both of Vallejo, were convicted also of attempted robbery. Dre, whose real name is Andre Hicks, was charged only with conspiracy because he was not with the others when their aborted attempt occurred.

Dre's lawyer, C. Don Clay of Oakland, said in U.S. District Court that his client had been targeted by authorities because he had recorded anti-police rap music. One song, called "Punk Police," made references to someone being framed by the police.

Relatives of the three African-Americans complained afterward that the verdict was unfair because it came from an all-white, middle-aged jury.

Betty Diggs, mother of Jamal Diggs, said, "I'm 41 years old, and there wasn't one

(Indicate page, name of newspaper, city and state.)
Fresno Bee
Fresno, CA

Date: 10/30/92
Edition: Friday

b6
b7C

Title: ET AL
BANK OF AMERICA
Fresno, Ca
3/27/92

Character: BR
or

Classification: 91A-SC-18633
Submitting Office:

Sacramento

Indexing:

Would-be Bay

JARIES

The Fresno Bee • Friday, October 30, 1992 C19

Area bank robbers convicted

person younger than me on that jury, and my son is 21."

She said Vallejo police had tried to set up the trio for months and finally used an informant to lure them to Fresno, where the chances of conviction were higher.

"The police wanted an all-white jury. They wanted an old jury to convict these boys," she said, while other relatives nodded in agreement.

"This is another Simi Valley," she said, referring to the location of the Rodney King police brutality trial that sparked the Los Angeles riots in April.

Assistant U.S. Attorney William S. Wong replied, "They came to Fresno all on their own."

Vallejo police said Dre was affiliated with a Vallejo-area gang suspected of robbing several banks and pizza parlors last year.

According to testimony, the trio came to Fresno March 26 with a fourth man, an informant who was wearing a secret transmitter monitored by Vallejo police and the FBI.

The first day, all four drove around downtown Fresno, apparently scouting banks to

rob, while being followed by numerous law enforcement agents.

The group repeated the process March 27 but without Dre, who remained in a Fresno motel room.

They settled on a Bank of America branch at Fresno and G streets, pulled into the parking lot and started to put on stocking masks, but changed their minds, according to testimony. Authorities believed they were scared off because they had seen a television news crew that was filming the surveillance.

After picking up Dre at the motel, the armed men left Fresno, only to be stopped and arrested near Los Banos.

Clay, Dre's lawyer, said the rapper was in Fresno to visit some women he had met while performing in a Fresno concert a few weeks earlier.

Jurors, however, heard Dre discussing the robbery on tape-recorded conversations picked up by the informant's transmitter.

The rap singer faces as much as five years in prison while the others face as much as 25 years. Sentencing was set for Jan. 19.

91A-SC-18633-694

Q-91A-SC-18633

1-80-453 sub A

[Handwritten signatures]
FBI/DOJ



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

P.O. Box 26434
Fresno, California 93729-6434
November 4, 1992

[redacted]
Wells Fargo Bank
1631 Sycamore
Hercules, California 94547

b6
b7C

Dear [redacted]

On March 26, 1992, the Bank of America on Fresno Street in Fresno, California, was the target of a robbery conspiracy between [redacted] Andre Louis Hicks. Some, and possibly all, of the above defendants were believed to be responsible for numerous other robberies in the San Francisco-Vallejo-Fairfield area, including a robbery at the Hercules Wells Fargo branch.

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In October 1992, the case involving [redacted] Hicks came up for trial. One of your employees who had been a witness to the bank robbery at the Wells Fargo Bank in Hercules, California, was needed to testify to ensure the case's successful prosecution. Although the employee had reservations regarding her safety, she agreed to testify in this matter. She was required to meet with the United States Attorney's Office and the Federal Bureau of Investigation (FBI) on numerous occasions and relive the painful events that she experienced approximately one year ago. She was subsequently required to appear in court in October of 1992 and to testify regarding the events that she had experienced.

(S67)
(K)
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The FBI would like to commend your employee, [redacted] [redacted] for her admirable and conscientious actions regarding this case. If not for the courageous efforts of individuals such as [redacted] the mission of the FBI could not be completed.

b6
b7C

Sincerely yours,

RICHARD H. ROSS,
Special Agent in Charge

1 - Addressee
(2) - Sacramento (91A-SC-18633)
RRC/kjh
(3) *pjh*

18633

BY: [redacted]
Acting Supervisory Senior
Resident Agent

b6
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COPY SENT TO
CASE AGENT

91A-SC-18633-70
SEARCHED INDEXED
SERIALIZED FILED *dh*



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

P.O. Box 26434
Fresno, California 93729-6434
November 4, 1992

[redacted]
Bank of America
1748 Railroad Avenue
Livermore, California 94550

b6
b7C

Dear Sir:

On March 26, 1992, [redacted]
[redacted] Andre Hicks conspired to rob the Bank of America on Fresno
Street in Fresno, California. Some, and maybe all of the
defendants, are believed to be responsible for numerous other
robberies in the San Francisco/Vallejo/Fairfield area, including
one at the Bank of America in Livermore, California.

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In October of 1992, the case involving [redacted]
[redacted] Hicks came up for trial. Two of your employees who had been
witnesses to the bank robbery in Livermore were needed to testify
to ensure the case's successful prosecution. Although the
employees had reservations regarding their safety, they agreed to
testify in this matter. They were required to meet with the
United States Attorney's Office and Federal Bureau of
Investigation (FBI) on numerous occasions and relive the painful
events that were experienced approximately one year ago. They
were subsequently required to appear in court in October 1992 and
to testify regarding the events that they had experienced.

b6
b7C

The FBI would like to commend your employees for their
admirable and conscientious actions regarding this case. The
employees are [redacted] If not for the
courageous effort of individuals such as [redacted] the
mission of the FBI could not be completed.

b6
b7C

Sincerely yours,

RICHARD H. ROSS,
Special Agent in Charge

1 - Addressee
② - Sacramento (91A-SC-18595)
RRC/kjh
(3) [signature]
18633

BY: [signature]
[redacted]
Acting Supervisory Senior
Resident Agent

b6
b7C

COPY SENT TO
CASE AGENT

91A-SC-18633-72
SEARCHED INDEXED
SERIALIZED FILED [signature]

Memorandum



To : SAC, SACRAMENTO (91A-SC-18633) (P)

Date 10/28/92

From : SA [REDACTED]

Subject: [REDACTED]

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b7C

ANDRE LOUIS HICKS;
BANK OF AMERICA,
1521 FRESNO STREET,
FRESNO, CALIFORNIA;
3/26/92;
BR(A) - CONSPIRACY;
OO: SACRAMENTO

At approximately 7:00 p.m., 10/20/92, this writer was contacted by Detective [REDACTED] Vallejo, California Police Department. [REDACTED] advised that he and Sergeant [REDACTED] Vallejo, Police Department, had spent the last two days attempting to locate [REDACTED] a key witness in captioned subjects' trial which began in Fresno on 10/20/92. [REDACTED] advised that he has been unable to locate [REDACTED] AUSA [REDACTED] Fresno, [REDACTED] if he is located. [REDACTED] said that he and [REDACTED] are to be in Fresno the early morning of 10/21/92, to testify at subject's trial. [REDACTED] advised that he has identified a residence in Vallejo where he [REDACTED] may visit. He requested this writer assist in a surveillance of the residence the evening of 10/21/92. [REDACTED] advised the address was [REDACTED] Vallejo. He advised that the Vallejo Police Department had [REDACTED]

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[REDACTED] said that he subsequently called the number for the [REDACTED] and asked for [REDACTED]. He was told by a black male who answered the phone that [REDACTED] just left. [REDACTED] said that he asked if [REDACTED] left in a [REDACTED] and was told that [REDACTED] also advised that [REDACTED]

UNSUBS SHOULD BE CONSIDERED ARMED AND DANGEROUS

② - 91A-SC-18633
2 - 91A-SC-17903
RJH/mk

(4)

COPY SENT TO
CASE AGENT

91A-SC-18633-73

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SERIALIZED FILED

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At approximately 8:00 p.m., 10/20/92, this writer and Detective [redacted] Vallejo Police Department, initiated a surveillance of the residence at [redacted] Vallejo. It was determined that there were no vehicles parked at the residence nor were there any lights on in the residence.

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At approximately 8:50 p.m., 10/20/92, Detective [redacted] advised that he and Sergeant [redacted] had made contact with the residence at [redacted] and these individuals denied knowing [redacted]

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At approximately 9:30 p.m., 10/20/92, a [redacted] California license [redacted] was observed pulling out of the driveway at [redacted]. The vehicle had not previously been observed arriving at the residence. The vehicle, which appeared to have two occupants, drove to an apartment building at [redacted] in Vallejo. At approximately 9:45 p.m. the vehicle with two occupants left the apartment complex and drove south on [redacted]. The vehicle proceeded to the residence at [redacted] Vallejo. When the two occupants got out of the vehicle at that address they were contacted by Detective [redacted] and this writer. The occupants were identified as [redacted] black male, DOB [redacted] California license [redacted] and [redacted] white male, date of birth [redacted] social security number [redacted]. It was determined that [redacted] resides at that residence. [redacted] advised that he resides at [redacted] Vallejo. He has telephone number [redacted]. He stated that [redacted] resides at [redacted] Vallejo. She has telephone number [redacted]. Both individuals stated they had just left the residence at [redacted] and stopped at [redacted] apartment prior to returning to [redacted] residence. They were questioned if they were acquainted with [redacted] [redacted] said that he is a friend of [redacted] stopped by his residence early, 10/19/92. He said that [redacted] told him that [redacted] heard [redacted] on a San Francisco radio station [redacted] said he did not know where [redacted] or his current whereabouts. [redacted] was also shown photographs of [redacted] [redacted] said that he did not know [redacted] but was acquainted with [redacted]. He said he saw [redacted] four months ago. [redacted] said that [redacted] drives a [redacted] and that [redacted] has a [redacted] pulled up to him on the street and asked him if he wanted to sell his vehicle. [redacted] claimed that he did not know [redacted] current whereabouts.

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91A-SC-18633

After speaking with [REDACTED] the
surveillance at [REDACTED] was discontinued.

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On 10/21/92, the above information pertaining to
[REDACTED] was provided to SA [REDACTED]
[REDACTED] ATF, Sacramento.

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UNSUBS SHOULD BE CONSIDERED ARMED AND DANGEROUS

Memorandum



To : SAC, SACRAMENTO (91A-SC-18633) (P) Date 11/5/92

From : SA [REDACTED]

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b7C

Subject: [REDACTED]

ANDRE LOUIS HICKS;
BANK OF AMERICA,
1521 FRESNO STREET,
FRESNO, CALIFORNIA;
3/26/92;
BR (A) - CONSPIRACY;
OO: SACRAMENTO

For information of the file, on 10/21/92, this writer, pursuant to a subpoena issued in the United States District Court, Sacramento, California, drove to the United States District Court in Fresno, California, concerning the above captioned subjects trial. It was determined by Assistant United States Attorney (AUSA) [REDACTED] that this writer should be at the United States District Court in Fresno, California, because SA [REDACTED] might be required to testify in the above captioned trial. At approximately 4:00 pm, AUSA [REDACTED] advised this writer that he was no longer needed to testify in the trial.

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This writer then returned back to the Fairfield Resident Agency territory and did not stay in Fresno.

ARMED AND DANGEROUS

KNZ/bjp
2) p8p

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91A-SC-18633-74

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SERIALIZED FILED

MTZ

Memorandum



To : SAC, SACRAMENTO (91A-SC-18633) (P)

Date 11/5/92

From : SA [REDACTED]

Subject: [REDACTED]

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b7C

ANDRE LOUIS HICKS;
BANK OF AMERICA,
1521 FRESNO STREET,
FRESNO, CALIFORNIA;
3/26/92;
BR (A) - CONSPIRACY;
OO: SACRAMENTO

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SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS

RJH/bjp
(2) BJP
mjt

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91A-SC-18633-75

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CASE AGENT

SEARCHED INDEXED
SERIALIZED FILED

UNITED STATES DISTRICT COURT
Eastern District of California

FILED

UNITED STATES
V.

JUDGMENT INCLUDING SENTENCE
UNDER THE SENTENCING REFORM ACT 8 33 AM '93

ANDRE LOUIS HICKS
(Name of Defendant)

Case Number: CR-F-92-5070-3-REC

Clarence Don Clay
Defendant's Attorney

THE DEFENDANT:

[X] Was found guilty on count(s) one after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)	Date of Offense
18 USC 371	Conspiracy to Commit Armed Bank Robbery	One	3/25/92

The defendant is sentenced as provided in pages 2 through 5 of this Judgment.

X The mandatory special assessment imposed by this Judgment is \$50, payable through the Bureau of Prisons.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

552-13-1112

Defendant's mailing address:

333 Saybrook Way
Vallejo, CA 94590

Defendant's residence address:
(including County of residence)

Fresno County Jail

January 11, 1993

Date of Imposition of Sentence

Robert E. Coyle
Signature of Judicial Officer

Robert E. Coyle
Chief, U.S. District Judge
Name and Title of Judicial Officer

1/12/93
Date

91A-SC-18633-78

SEARCHED INDEXED

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Defendant: Hicks
Case Number: CR-F-92-5070-REC

IMPRISONMENT

The defendant is hereby committed to the custody of the Bureau of Prisons of the United States to be imprisoned for a term of:

(60) months

☒ The Court makes the following recommendations to the Bureau of Prisons:

California Facility

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender for service of the sentence at the institution designated by the Bureau of Prisons, or the United States Marshal for this district,

☐ before 2:00 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Hicks

Case Number: CR-F-92-5070-REC

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of (3) years. Within 72 hours of release from the custody of the Bureau of Prisons, the defendant shall report in person to the probation office in the district to which the defendant is released.

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not possess a firearm or destructive device. The defendant shall comply with the standard conditions that have been adopted by this court (set forth on the following page) and shall comply with the following additional conditions:

- 1) Defendant shall submit to the search of his/her person, property, home, and vehicle by a U. S. Probation Officer, or any other authorized person under the immediate and personal supervision of the probation officer, without a search warrant.
- 2) Defendant shall participate in a correctional treatment program to obtain assistance for drug or alcohol abuse, which program may include testing to determine whether he/she has reverted to the use of drugs or alcohol, as directed by the probation officer.

Defendant: Hicks
Case Number: CR-F-92-5070-REC

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons;
- 6) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risk that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notification and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

Defendant: Hicks
Case Number: CR-F-92-5070-REC

STATEMENT OF REASONS

☒ The Court adopts the factual findings and guideline application in the presentence report.

OR

☐ The Court adopts the factual findings and guideline application in the presentence report except (see attachment if necessary):

Guideline Range Determined by the Court:

Total Offense Level:

Criminal History Category:

Imprisonment Range: to months.

Supervised Release Range: to years

Fine Range: \$ to \$

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

☐ Full restitution is not ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the range, that range exceeds 24 months, and the sentence is imposed for the following reasons:

OR

The sentence is departing from the guideline range

Statutory Maximum is (60) months.

☒ Notice of Appeal rights given

FINAL DISPOSITION REPORT

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Identification Division without final disposition noted thereon. If no final disposition is available to arresting agency, also obtain subject's right four finger impressions on this form, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: Director, FBI, Washington, D.C. 20537, Attention: Identification Division.
(See instructions on reverse side)

FBI No. 512116KA6		Final Disposition & Date (If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.) Conviction via jury trial 10/29/92 Sentenced 1/11/93 to offenses charged at arrest 5 yrs. in prison 3 yrs supervised release \$50 fine
Name on Fingerprint Card Submitted to FBI Last First Middle HICKS ANDRE LOUIS		This Form Submitted By: (Name, Title, Agency, ORI No., City & State) <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> SSRA FBI Fresno, CA <div style="border: 1px solid black; width: 200px; height: 50px; display: inline-block;"></div> 1/25/93 Date Supervisory Senior Resident Agent Title
Date of Birth <u>7/5/70</u> Sex <u>M</u> Henry Fingerprint Classification From FBI 1-B Response		
State Bureau No. (SID) CII A09078460	Social Security No. (SOC) 552-13-1112 552-13-1112	
Contributor of Fingerprints (Include complete name and location of agency, together with ORI number.) Fresno County Sheriffs Office Fresno, CA CA0100000		
Arrest No. (OCA)	Date Arrested or Received 3/26/92	<input type="checkbox"/> COURT ORDERED EXPUNGEMENT: Return Arrest Fingerprint Card to Contributing Agency; Certified or Authenticated Copy of Court Order Attached.
Offenses Charged at Arrest Title 18, §371 Conspiracy to commit bank robbery 1-Bureau 1-91A-SC-18633 RRC:llc (2)		Right Four Fingers Taken Simultaneously 91A-SC-18633-81 SEARCHED INDEXED SERIALIZED FILED

Fingerprint cards retained by
FBIHQ Ident

Memorandum



To : SAC, SACRAMENTO (91A-SC-18633) (C)

Date 1/26/93

From : SA

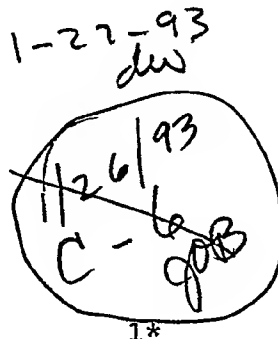
Subject:

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ANDRE LOUIS HICKS;
BANK OF AMERICA
1521 FRESNO STREET
FRESNO, CALIFORNIA,
3/26/92;
BR(A) - CONSPIRACY;
OO: SACRAMENTO

Captioned case has been completed through the trial stage; sentencing FD-515's and R-84's have been submitted to headquarters; and the case is being closed at this time. Should it be determined that the cases are not going to be appealed, the evidence will be returned to the originating parties.

RRC/kjh
(2)



91A-SC-18633-83

SEARCHED INDEXED
SERIALIZED dw FILED dw

COPY SENT TO
CASE AGENT

gob

Memorandum



To : SAC, SACRAMENTO (91A-SC-18633) (C) Date 2/1/93

From : SA [REDACTED]

Subject: [REDACTED]

b6
b7C

ANDRE LOUIS HICKS;
BANK OF AMERICA
1521 FRESNO STREET
FRESNO, CALIFORNIA;
3/26/93;
BR(A) - CONSPIRACY;
OO: SACRAMENTO

For information of the Evidence Control Custodian, the following evidence regarding captioned case has been returned to the Vallejo Police Department:

- 1) 1B14, bar code number E0112767.
- 2) 1B15, bar code number E0112768.
- 3) 1B16, bar code number E0112769.

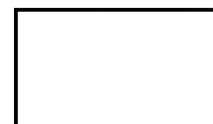
All evidence was supplied to the investigating agent for trial purposes, with the stipulation that the evidence be returned to Vallejo Police Department for pending state charges.

In addition to the above-listed evidence, a Glock 9mm semiautomatic handgun, serial number [REDACTED] recorded on FD-192 1B5, with a bar code of E0112112, item number 7, is also being returned to Vallejo Police Department. The gun was stolen in a residential robbery in the Vallejo area, and Vallejo currently holds the police report listing the victim of the burglary. It is requested that Vallejo Police Department return the weapon to the rightful owner.

b6
b7C

RRC/kjh
(2) *kjh*

1*



b6
b7C

91A-SC-18633-84

SEARCHED INDEXED
SERIALIZED FILED

PTZ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/1/93

TO : SAC, SAN FRANCISCO (91A-SF-99337)
 (ORA #2) (ATTN: SA [REDACTED])
 FROM : SAC, SACRAMENTO (91A-SC-18633) (P)
 SUBJECT : UNSUBS(2);
 WELLS FARGO BANK
 1631 SYCAMORE AVENUE
 HERCULES, CALIFORNIA,
 3/7/92;
 BR(A);
 OO: SAN FRANCISCO

b6
b7CARMED AND DANGEROUS

Re San Francisco airtel to Sacramento dated
 9/28/92; and telcals from SA [REDACTED] to SA [REDACTED]
 [REDACTED] Concord RA.

b6
b7C

Being forwarded under separate cover to the Concord
 RA, Attn: [REDACTED] is the evidence that San Francisco
 Division previously sent to Fresno regarding captioned case.
 Copies of San Francisco's FD-192s are attached, and the
 originals will be sent in the boxes containing the evidence.

b6
b7C

In addition to the original evidence that was sent
 to Fresno from San Francisco, there are two photographic line-
 ups that SA [REDACTED] had previously forwarded to Fresno, as well
 as numerous photographs.

b6
b7C

4 - San Francisco
 (2 - Package copies) (Enc. 4)
 (2) - Sacramento
 RRC/kjh
 (6) *[signature]*

COPY SENT TO
 CASE AGENT



91A-SC-18633-85

SEARCHED INDEXED

SERIALIZED FILED

b6
b7C

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

[Handwritten signature]

[REDACTED]
[REDACTED] ANDRE LOUIS HICKS, DOB: 1/5/70,
were all convicted of Conspiracy to Commit Bank Robbery in the
Eastern District of California (EDC) at Fresno, California.
[REDACTED] were also convicted of
attempted bank robbery.

b6
b7C

Item number 11, a black "Z Gallery" bag containing a white plastic bag from stolen car listed on evidence sheet 91A-SF-99337-1B2, acquired from the Hercules Police Department, is not contained in the boxes being forwarded. It is believed that this item of evidence was returned to the Vallejo Police Department inadvertently with evidence that was used in trial from that department. Item number 11 was not used in the Fresno trial, and it is believed that the item has very minimal, if any, evidentiary value. Should the case agent require that the item be located, he can contact either Vallejo Police Department directly or SA [REDACTED] at the Fresno RA.

b6
b7C

(Mount Clipping in Space Below)

Rapper apologetic during sentencing appearance

By Royal Calkins
The Fresno Bee

Rap singer and would-be bank robber Mac Dre was a changed man Monday when he appeared in Fresno's U.S. District Court for sentencing.

After his arrest on attempted bank robbery charges last March, the Vallejo-based rapper, whose real name is Andre Hicks,

maintained he was a victim of police oppression. He went on Bay Area radio programs to say he had been targeted because his music, including the recording "Punk Police," was critical of law enforcement.

He was convicted of conspiracy anyway, and Monday he apologized to Judge Robert E. Coyle.

"I'm sorry for coming down

here and getting myself in trouble," Dre said quietly.

Following federal guidelines, Coyle sentenced Dre, 22, to five years in federal prison and handed out longer terms to two companions who were convicted of attempted robbery as well as conspiracy.

Dre's lawyer, C. Don Clay of

Oakland, said his client used bad judgment.

"Had he not been hanging out with the boys in the 'hood, he wouldn't be here today," Clay said.

The lawyer mourned the loss of Dre's talent.

"He was in his prime," said

Please see Rapper, Page B3

Rapper: 3 sentenced in robbery try

Continued from Page B1

Clay. "It's all over. It's a big lesson to be learned by Mr. Hicks and to those people who listened to Mr. Hicks."

Dre was convicted in October along with friends Jamal D. Diggs, 21, and Simon Curtis Nelson Jr., 20.

Diggs was sentenced Monday to 10 years in prison and Nelson to eight years.

The threesome was arrested after coming to Fresno to rob a bank without realizing that a fourth man in the group was a

police informant with a secret radio transmitter.

The first day, the group drove around in the downtown area, scouting banks to rob, unaware that they were under surveillance by a caravan of FBI agents and Fresno and Vallejo police officers.

The process was repeated the next day but without Dre, who remained in a motel room.

The would-be robbers settled on a Bank of America branch at Fresno and G streets and started to put on stocking masks.

They changed their minds when they saw a television news crew videotaping the surveillance.

After picking up Dre at the motel, the men left Fresno, only to be arrested near Los Banos. A gun was found in the trunk of their car.

Clay maintained during trial that Dre had come to Fresno only to visit a woman he had met while in Fresno earlier.

Jurors, however, heard tape-recorded conversations in which Dre discussed details of the planned robbery.

(Indicate page, name of newspaper, city and state.)

THE FRESNO BEE
Fresno, CA

Date: 1-12-93

Edition:

FINAL

Title:

"Rapper apologetic..."

Character:

or

Classification: 91A-SC-18633

Submitting Office:

SC

Indexing:

Original - HQ

CC - 91A-SC-18633

CC - 80-453 sub A

✓g - Pg

91A-SC-18633-86

(Mount Clipping in Space Below)

Rapper sorry for holdup plot

FRESNO - A rap singer who used the stage name Mac Dre apologized Monday before being sentenced to five years in prison for his role in an aborted plan to rob a bank.

A federal jury had convicted Andre Louis Hicks, 21, of Vallejo of conspiring to rob a Bank of America branch in Fresno along with two cohorts on March 26.

"I'd just like to tell the court I'm sorry for coming down here and getting myself into trouble," Hicks quietly told U.S. District Judge Robert Coyle shortly before sentencing.

Assistant U.S. Attorney Patrick Hanly said the trio aborted the robbery when a news crew, alerted by a police radio broadcast, showed up at the bank.

(Indicate page, name of newspaper, city and state.)

B3
THE SACRAMENTO BEE
Sacramento, CA

Date: 1-12-93

Edition:

FINAL

Title:

"Rapper sorry..."

Character: 91A-SC-16406

or

Classification: 91A-SC-18633

Submitting Office:

SC

Indexing:

Sg Sg
(91A-SC-18633-87)
FBI/DOJ



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

2800 Cottage Way
Sacramento, CA 95825
March 01, 1993

[Redacted]
Budget Rent-A-Car
161 John Glenn Drive
Concord, CA 94520

b6
b7C

Dear [Redacted]

b6
b7C

Enclosed please find nine rental car contracts that were acquired from your agency on April 01, 1992.

For your information, this matter has been adjudicated, and there is no need for the FBI to retain this material. Federal laws prohibit the FBI from destroying this material, but allow it to be returned to the contributing institution. Since the contracts are the property of the firm, it is being returned to you for whatever action you deem appropriate.

Thank you for your cooperation in this matter.

Sincerely yours,

RICHARD H. ROSS
Special Agent in Charge

Bv [Redacted]

Supervisory Special Agent

b6
b7C

1 - Addressee
1 - 91A-SC-18633-1B11
LKN: lkn
(2)

3/8/93 RETURNED, R708058646, 1A75.11

91A-SC-18633-88
SEARCHED _____ INDEXED _____
SERIALIZED lkn FILED lkn

(Mount Clipping in Space Below)

b6
b7C

(Indicate page, name of newspaper, city and state.)

Fresno Bee
Fresno, CADate: 10/27/92
Edition: Tues

[Redacted] ET AL
 Title: BANK OF AMERICA
 1521 Fresn St., Fresno, CA
 3/26/92; BR

Character:
or

Classification: 91A-SC-18633

Submitting Office: Sacramento

Indexing:

91A SC 18633-

Rap fills Fresno courtroom during bank robbery trial

■ Defense lawyers expected to present evidence starting today.

By Stevan Rosenlind
The Fresno Bee

For three minutes Monday the normally somber federal courtroom of Judge Robert Coyle pulsed to a rap beat.

Prosecutors had cued rapper Mac Dre's "Back N da Hood" as part of their effort to show the musician's connection to an alleged plot to rob a Fresno bank.

"The bank was robbed, and I fit the description," Mac Dre rapped. Members of the courtroom audience and some jurors nodded their heads to the hard beat.

"Man, you can't even find who's been robbin' you blind. You had to blame somebody ... So you're going to frame somebody," he said in the song, titled "Punk Police."

Both sides

While prosecutors are attempting to tie the rap music into a bank-robbery conviction, defense

attorneys for Mac Dre — also known as Andre Hicks — are expected to build their case, in part, on the theory that police targeted Hicks after he released rap songs critical of them.

Hicks and two other men were arrested in March after Vallejo police followed them to Fresno.

Authorities believe Hicks is part of a loosely organized gang known as the Romper Room Gang, which takes its name from a popular Vallejo-area rap group. The gang is suspected in several Bay Area bank and pizza parlor robberies that took place last summer.

Controversial tapes

As a rapper, Hicks has released two controversial tapes, including "Hood," which contains lyrics critical of the Vallejo Police Department.

In "Punk Police" Hicks goes as far as naming a specific officer and taunting him.

Authorities say an informant told Vallejo police that the three men planned to drive to Fresno to rob a Bank of America branch.

The informant, who wore a concealed recording device and rode with the men to Fresno, agreed to testify in the case.

The men stayed in a Fresno motel March 26 and 27, but no bank was robbed.

As many as 35 Fresno police officers, sheriff's deputies, FBI agents and Vallejo detectives tracked the men as they drove around Fresno for two days.

During that time, Hicks, 21, Jamal David Diggs, 20 and Simon Curtis Nelson, Jr., drove in a loop that mainly ran up and down Stanislaus and Fresno streets.

At one time, they pulled into a bank parking lot but apparently were spooked after sighting a television camera crew.

They were arrested about 60 miles north of Los Banos shortly after leaving Fresno.

Prosecutors rested their case in U.S. District Court on Monday after playing the rap song to the jurors.

Defense lawyers are expected to present evidence today and Wednesday that Hicks was in Fresno visiting friends.

11-80-453A
 [Signature]

Accomplishment Report

(Submit within 30 days from date of accomplishment)

TO: Director, FBI

FROM: SAC, Sacramento

SUBJECT:

Bureau File Number
91A-SC-18633
Field Office File Number
0620
Squad or RA Number
Agent's Social Security No.

ANDRE LOUIS HICKS, aka;
BANK OF AMERICA
1521 Fresno St.
Fresno, CA
3/26/92
BR(A)-CONSPIRACY
OO: SC

☒ X if a joint operation with:
Vallejo & Fresno
(identity of other agency)

☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Date 1/20/93

b6

b7C

b7E

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UCO Other	
5. ELSUR FISC		12. Lab Div Exams		19. Survival Sqd (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Inves Analysis (V)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Aqt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)			
				Property Type Code*	Recoveries	Restitutions	PELP Type Code*
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)					\$	\$	\$
Subject Priority*					\$	\$	\$
A B C					\$	\$	\$
FBI Arrests -					\$	\$	\$
FBI Locates -					\$	\$	\$
Local Arrests -					\$	\$	\$
FBI Subj. Resisted _____; Armed _____					\$	\$	\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					\$	\$	\$
Hostages Held By Terrorists: _____ All Other Hostage Situations: _____					\$	\$	\$
Missing or Kidnaped Children Located: _____					\$	\$	\$
G. Final Judicial Process: Judicial District ED CA					\$	\$	\$
District State					\$	\$	\$
10/29/92					\$	\$	\$
1/11/93					\$	\$	\$
Conviction or Pretrial Div. Date					\$	\$	\$
Sentence Date					\$	\$	\$
No. of Subjects					\$	\$	\$
Acquitted					\$	\$	\$
Dismissed					\$	\$	\$

Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (H-84) for each subject.

H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.

Name	Date of Birth	Race	Sex	Place of birth (if available)	Social Security Number (if available)
ANDRE LOUIS HICKS	7/5/70	B	M	Oakland, CA	552-13-1112

Explanation of accomplishment claimed:

HICKS were found guilty by jury trial of conspiracy to commit bank robbery.

The subjects have no known LCN affiliations, but were connected to a predominantly black gang from Vallejo, CA, known as the Romper Room Gang.

ENTERED BANK ADMIN

91A-SC-18633-77C

2 - Bureau

3 - Field Office

See codes on reverse side.

(1) 91A-SC-18633 (1-stats folder) (1-squad secy)

RRC:1AC (5)

SEARCHED INDEXED

SERIALIZED FILED

JAB

Accomplishment Report

(Submit within 30 days from date of accomplishment)

TO: Director, FBI

FROM: SAC, Sacramento

SUBJECT:

Bureau File Number
91A-SC-18633
Field Office File Number
0620
Squad or RA Number
Agent's Social Security No.

Date 1/20/93

b6

b7C

b7E

ANDRE LOUIS HICKS, aka;
BANK OF AMERICA
1521 Fresno St.
Fresno, CA
3/26/92
BR(A)-CONSPIRACY
OO: SC

Vallejo & Fresno P
(identity of other agency)

☒ X If a joint operation with:

☐ X If case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	6. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		6. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		7. Search Warrs Executed		24. UCO Group II	
4. Consensual Monitoring		1. Informant Information		8. Show Money Usage		25. UCO Other	
5. ELSUR FISC		2. Lab Div Exams		9. Surveil Sqd (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR Title III		3. Lab Div Field Supp		10. SWAT Team Action		27. Visual Inves Analysis (V)	
7. Eng. Sect. Field Support		4. Pen Registers		11. Tech. Agt. or Tech Equip			

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Name		Date of Birth		Race*		Sex		Place of birth (if available)																																																																									

Explanation of accomplishment claimed:

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Fresno Bee

Fresno, CA

Date: 10/30/92

Edition: Friday

ET AL

Title: BANK OF AMERICA
1521 Fresn St., Fresno, C.
3/26/92; BR

Character:

or

Classification: 91A-SC-18633

Submitting Office: Sacramento

Indexing:

b6
b7C

Would-be Bay Area bank robbers convicted

■ Three men charged with planning to rob a Fresno bank are found guilty.

By Royal Calkins

The Fresno Bee

A Fresno jury convicted Bay Area rap singer Mac Dre and two friends Thursday of conspiring to rob a Fresno bank in March.

Co-defendants Jamal D. Diggs, 21, and Simon Curtis Nelson Jr., both of Vallejo, were convicted also of attempted robbery. Dre, whose real name is Andre Hicks, was charged only with conspiracy because he was not with the others when their aborted attempt occurred.

Dre's lawyer, C. Don Clay of Oakland, said in U.S. District Court that his client had been targeted by authorities because he had recorded anti-police rap music. One song, called "Punk Police," made references to someone being framed by the police.

Relatives of the three African-Americans complained afterward that the verdict was unfair because it came from an all-white, middle-aged jury.

Betty Diggs, mother of Jamal Diggs, said, "I'm 41 years old, and there wasn't one

person younger than me on that jury, and my son is 21."

She said Vallejo police had tried to set up the trio for months and finally used an informant to lure them to Fresno, where the chances of conviction were higher.

"The police wanted an all-white jury. They wanted an old jury to convict these boys," she said, while other relatives nodded in agreement.

"This is another Simi Valley," she said, referring to the location of the Rodney King police brutality trial that sparked the Los Angeles riots in April.

Assistant U.S. Attorney William S. Wong replied, "They came to Fresno all on their own."

Vallejo police said Dre was affiliated with a Vallejo-area gang suspected of robbing several banks and pizza parlors last year.

According to testimony, the trio came to Fresno March 26 with a fourth man, an informant who was wearing a secret transmitter monitored by Vallejo police and the FBI.

The first day, all four drove around downtown Fresno, apparently scouting banks to

rob, while being followed by numerous law enforcement agents.

The group repeated the process March 27 but without Dre, who remained in a Fresno motel room.

They settled on a Bank of America branch at Fresno and G streets, pulled into the parking lot and started to put on stocking masks, but changed their minds, according to testimony. Authorities believed they were scared off because they had seen a television news crew that was filming the surveillance.

After picking up Dre at the motel, the armed men left Fresno, only to be stopped and arrested near Los Banos.

Clay, Dre's lawyer, said the rapper was in Fresno to visit some women he had met while performing in a Fresno concert a few weeks earlier.

Jurors, however, heard Dre discussing the robbery on tape-recorded conversations picked up by the informant's transmitter.

The rap singer faces as much as five years in prison while the others face as much as 25 years. Sentencing was set for Jan. 19.

① 91A-SC-18633
1-80-453A

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

91A-SC-18633-89

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 72

Page 24 ~ b6, b7C, b7D

Page 25 ~ b6, b7C, b7D

Page 26 ~ b6, b7C, b7D

Page 27 ~ b6, b7C, b7D

Page 28 ~ b6, b7C, b7D

Page 29 ~ b6, b7C, b7D

Page 30 ~ b6, b7C, b7D

Page 31 ~ b6, b7C, b7D

Page 32 ~ b6, b7C, b7D

Page 33 ~ b6, b7C, b7D

Page 34 ~ b6, b7C, b7D

Page 35 ~ b6, b7C, b7D

Page 36 ~ b6, b7C, b7D

Page 37 ~ b6, b7C, b7D

Page 38 ~

Sealed per court order - United States District Court for the Eastern District
of California

Page 39 ~

Sealed per court order - United States District Court for the Eastern District
of California

Page 40 ~

Sealed per court order - United States District Court for the Eastern District
of California

Page 41 ~

Sealed per court order - United States District Court for the Eastern District
of California

Page 42 ~

Sealed per court order - United States District Court for the Eastern District
of California

Page 43 ~

Sealed per court order - United States District Court for the Eastern District
of California

Page 44 ~

Sealed per court order - United States District Court for the Eastern District
of California

Page 45 ~

Sealed per court order - United States District Court for the Eastern District
of California

Page 46 ~

Sealed per court order - United States District Court for the Eastern District
of California

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Memorandum



To : SAC, SACRAMENTO (91A-SC-18633) (P) Date 4/9/92

From : SA [redacted]

b6
b7C

Subject: [redacted]

ANDRE LOUIS HICKS;
BANK OF AMERICA,
1521 FRESNO ST.,
FRESNO, CA;
3/26/92;
BR(A) - CONSPIRACY;
OO: SACRAMENTO

b2
b7E

On 3/24/92, a citizen provided information to the [redacted] and the FBI concerning [redacted]. This citizen [redacted] (protect identity), [redacted] DOE [redacted] had advised that [redacted]

b6
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b7D

[redacted] had previously received information concerning [redacted] and [redacted] felt that [redacted] provided prior reliable information. On 3/25/92, agents of the FBI and officers of [redacted] followed [redacted]

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b7D

[redacted] ANDRE HICKS [redacted] proceeded to [redacted]

[redacted] the city

③ - Sacramento
② - 91A-SC-18633
1 - FRESNO RA
KNZ/sld
(3) [signature]

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
APR 13 1992	
FBI - SACRAMENTO	

SC 91A-SC-18633

[REDACTED]

[REDACTED] On 3/26/92 [REDACTED]
[REDACTED] went into the area of [REDACTED] and

[REDACTED]
[REDACTED] (protect) had
previously provided information that [REDACTED]

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[REDACTED]

[REDACTED] The U.S. Attorney's
Office, [REDACTED] subsequently gave authorization to
arrest the males for conspiracy to commit a bank robbery.

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b7D

On 3/26/92, [REDACTED] HICKS were arrested by
Fresno Police Officers and the Fresno Office of the FBI for
conspiracy.

[REDACTED]

b2
b6
b7C
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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 3

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NCIC ACTIVITY LOG
(Instructions - Reverse Side)

Bureau File No.

Field Office File No.

91A-SF-90215

[illegible]

Validation	(Date/Initials)		
1	11/25/91 R (see)	5	9
2	12/8/92 R (see)	6	10
3	12/4/94 R (see)	7	11
4	12/5/95 R (see)	8	12

TOP SERIAL - NOT TO BE SERIALIZED

INSTRUCTIONS

1. Entry:

- (a) Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator.
- (b) NCIC operator make local and/or NCIC checks including III for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line.)
- (c) Rotor clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current Volume of case file.

2. Modify:

- (a) Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.
- (b) NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)
- (c) Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.

3. Clear/Cancel:

- (a) NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk. (NCIC operator may complete "clear/cancel" line on NCIC Activity Log.)
- (b) Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash marks (NCIC) through NCIC stamp on File jacket.

4. Validation:

- (a) When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrepancy should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record. When validation is complete, reviewer will date and initial NCIC Activity Log.

5. Retention Periods:

Unless otherwise removed, records will be retained in file as follows:

Article File

Remainder of the year of entry plus one year.

Boat File

Remainder of the year of entry plus four years.

Records entered without BHN or OAN will remain in file 90 days.

Canadian Warrant File

Retained indefinitely until entering agency removes record from file.

Gun File

Retained indefinitely until entering agency removes record from file.

Recovered weapons are retained for the remainder of the year of entry plus two years.

III File

Retained until the individual reaches the age of 80.

License Plate File

Retained in file for one year after the end of the plate's expiration year.

Nonexpiring license plates remain in file for the remainder of the year of entry plus four years.

Missing Person File

Retained indefinitely until action is taken by the entering agency to clear the record. This includes unemancipated juvenile records.

Securities File

Retained for the remainder of the year of entry plus four years, except records for traveler's checks and money orders. These records will be retained for the remainder of the year of entry plus two years.

U.S. Secret Service Protective File

Retained indefinitely until action is taken by the U.S. Secret Service to remove it.

Unidentified Person File

Retained for the remainder of the year of entry plus nine years.

Vehicle File

Retained for the remainder of the year of entry plus four years.

Records entered which do not contain VINs or OANs will remain in file for 90 days after entry.

Felony vehicles will remain in file for 90 days after entry.

Stolen parts (VIN plates, harrows, or boat motors) which contain an OAN or SER will remain in file for the year of entry plus four years.

Wanted Person File

Retained until action is taken by the originating agency to clear the record.

Temporary felony want records will be automatically removed from file after 48 hours.

Memorandum

OPENING MEMO FOR BANK ROBBERY



To : SAC, SAN FRANCISCO (91A-SF-96215)(P) Date 8/16/91

From : SA [REDACTED]

b6
b7C

Subject : UNSUBS (5);
BANK OF AMERICA
1748 Railroad Avenue
Livermore, Ca
8/16/91
BR(A)
OO: SF

91A-SF-96215

SEARCHED	GEN	INDEXED
SERIALIZED	SEARCHED	INDEXED
AUG 16 1991		
FBI - SAN FRANCISCO		

TIME 9:29am

VEHICLE _____

DATE 8/16/91

LOSS [REDACTED]

b7E

BAIT MONEY [REDACTED] YES [REDACTED] NO
(If yes, attach list)

VICTEL NAME [REDACTED]

b6
b7C

MO Five fully clothed and mask males enter bank and immediately fire four rounds from a 9mm UZI type weapon into the ceiling announcing, "This ain't no joke. This is a robbery." 2 or 3 jump the teller counter into the teller area and personally empty all cash drawers at the three teller windows that are open for business. At least one of the containers into which they place the money is a 16" x 12" white canvass money bag which was brought with them. Robbers are somewhat physical with all three female tellers. One robber remains on top of the teller counter, standing, during the robbery and the fifth man stays in the teller area. Robbers were ~~probably~~ armed with at least 2 automatic pistols in addition to the UZI. No openings in masks but robbers thought to be black based on their diction

SEX _____

AGE _____

HGT 5'5" one individual

WGT other individuals 6' and

EYES muscular.

CLOTHING all were equipped with hooded garments and black masks

FACIAL HAIR

one of the robbers, perhaps the smallest, may have injured his right leg while exiting the bank.
4 shell casings recovered but no bullets.

2 - 91A-SF-96215
1 - NCIC(W/Bait)

1 - [REDACTED]

b6
b7C

91A-SF-96215-1

1A Envelope

Case ID: 91A-SF-96215

13 1 EVID.PKG. COPIES OF FD-192: 1B1, 1B2 RRR RECEIPT 1

13 SF 13 1B1 DESTROYED 9/27/96, 1B2 RTD 10/3/96 1

↑ ↑

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1

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1. $\frac{1}{2}$ 2. $\frac{1}{2}$

1. \hat{I} is a \mathbb{Z} -module.

I I

1 2

[illegible]

1. The first part of the document is a list of the names of the persons who have been named in the document. The names are listed in alphabetical order.

1. The first part of the document is a title page. It contains the title "The Role of the State in the Development of the Economy" and the author's name "John Doe".

1. _____

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities related to the business. It emphasizes the need for transparency and accountability in financial reporting.

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25

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I I

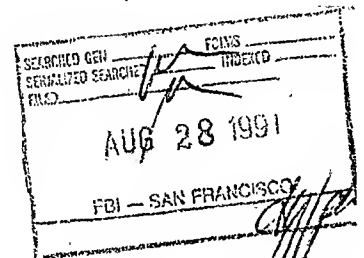
1 2

(Title) _____

(File No.) _____

Item	Date Filed	To be returned		Disposition
		Yes	No	
1	8/28/91	✓		over notes
2	9/11/91	✓		over notes
3	" "	✓		over notes
4	12/31/91			1 PD 991A, for 1B2 R
5	1-6-94	X		CR
6	"	X		FISUR Logs + photos
7	"	X		SA [redacted] orig notes re: Bait Bills CR
8	"	X		[redacted] CR
9	"	X		[redacted] CR
10	"	X		" CR
11	"	X		" CR
12	"	X		" CR

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GIA-SE-96.215-1A

Universal File Case Number _____

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8-16-91

From _____

(Name of Contributor)

(Address of Contributor)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: Unsub

BJA

1748 Railroad Ave.

Livermore Ca

8-16-91

BR(A)

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

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b6
b7C

91A-SF-96215-1A(1)

11-1-42

PREPARED BY

b6
b7C

ACTION NOTES

PLANNING NOTES

2-3 minutes
9:31

by name

1 Employ letter [redacted] [redacted] exp. b6
b7C
2
3 9:30 Coming on duty walked
4 can to line. Got stamps
5 as
6 Deposit for [redacted] b6
b7C
7
8 Heard like fine cracker from
9 back of back
10 5-6 men w masks
11 no eyes knit hats
12 "potatoe" sacks dark blue
13 jumped over counter
14 one on our side of counter

about [redacted]
Keweenaw gun

15 This is a robbery Give me
16 your money
17 Gave \$ in sack
18 He took some [redacted]
19 Continued to [redacted]

#2 Open up [redacted]
the other [redacted]
give me the big
hills. Help
yourself. He did
his
open other cans

20 A back
21 Open other (cans)
22 [redacted]
23
24
25
26
27
28

ACTION NOTES		NOTES
<p>facing forward back of back saw</p> <p>8100 less crims</p>	29	
	30	Wednesday. They left
	31	during the robbery.
	32	
	33	Hand big gun.
	34	Shall silver
	35	6-8" barrel
	36	
	37	Didn't look at
	38	everything covered in dark cloth.
39	mask - heavy material	
40	Top appeared to be dark sweater	
41	MALE	
42	5'11"	
43	Slender build	
44	170 lbs.	
45	black based up speech	
46	Early to mid twenties	
47	Holding gun right hand	
48	Bag in left hand	
49		

TIME SCHEDULE									
SUNDAY		MONDAY		TUESDAY		WEDNESDAY		THURSDAY	
MONTH	DATE	MONTH	DATE	MONTH	DATE	MONTH	DATE	MONTH	DATE

91A-5F-96215-196(1)

Universal File Case Number 91A-SF-96215-1A1

Field Office Acquiring Evidence SC

Serial # of Originating Document _____

Date Received 2-11-92

From SC Fed-X

(Name of Contributor)

(Address of Contributor)

By ECT - [Redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copy of Fed-X Airtel for evidence sent to
HQ-lab.

See 1B1
+ Ser. #2

1A1

BW

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FEDERAL EXPRESSUSE THIS AIRBILL FOR DANGEROUS GOODS SHIPMENTS ONLY WITHIN THE CONTINENTAL U.S.A., ALASKA AND HAWAII.
USE THE INTERNATIONAL AIR WAYBILL FOR SHIPMENTS TO PUERTO RICO AND ALL NON U.S. LOCATIONS.
QUESTIONS? CALL 800-238-5355 TOLL FREE.AIRBILL
PACKAGE
TRACKING NUMBER

2948847101

12752948847101

b6 2
b7C

Sender's Federal Express Account Number 1014-6584-E		Date 2-11-92	
From (Your Name) Please Print ECT - [Redacted] Company FBI		To (Recipient's Name) Please Print FEDERAL BUREAU OF INVESTIGATION U.S. DEPT. OF JUSTICE Exact Street Address (We cannot deliver to P.O. boxes or P.O. Zip Codes.) PENN AVE. AT NINTH ST. N. W. WASHINGTON H G 20585	
Street Address 2600 COTTAGE WAY City SACRAMENTO State CA ZIP Required 95825		Recipient's Phone Number (Very Important) 202 824-3000	
YOUR INTERNAL BILLING REFERENCE INFORMATION (First 24 characters will appear on invoice.)			
PAYMENT 1 <input type="checkbox"/> Bill Sender 2 <input type="checkbox"/> Bill Recipient's FedEx Acct. No. 3 <input type="checkbox"/> Bill 3rd Party FedEx Acct. No. 4 <input type="checkbox"/> Bill Credit Card 5 <input type="checkbox"/> Check <input type="checkbox"/> Acct / Credit Card No. Exp. Date		IF HOLD FOR PICK-UP, Print FEDEX Address Here (Not available at all locations) Street Address City State ZIP Required	
SERVICES (Check only one box.) Priority Overnight (Delivery by next business morning) 11 <input type="checkbox"/> Standard Overnight (Delivery by next business afternoon) 51 <input checked="" type="checkbox"/> Economy Two-Day (Delivery by second business day) 30 <input type="checkbox"/> Government Overnight (Reserved for authorized users only) 41 <input type="checkbox"/> Freight Service (for Extra Large or any package over 150 lbs.) OVERNIGHT ** 70 <input type="checkbox"/> TWO-DAY FREIGHT ** 80 <input type="checkbox"/> * Delivery commitment may be later in some areas. ** Call for delivery schedule.		DELIVERY AND SPECIAL HANDLING (Check services required) 1 <input type="checkbox"/> HOLD FOR PICK-UP (Fill in Box H) 2 <input checked="" type="checkbox"/> DELIVER WEEKDAY 3 <input type="checkbox"/> DELIVER SATURDAY (Extra charge) (Not available to all locations) 4 <input checked="" type="checkbox"/> DANGEROUS GOODS (Extra charge) 6 <input type="checkbox"/> DRY ICE _____ Lbs. • Dangerous Goods Shipper's Declaration not required • Dry Ice, 9, UN 1845, _____ X _____ Kg. Lb. 7 <input type="checkbox"/> OTHER SPECIAL SERVICE _____ 11 <input type="checkbox"/> RECEPTION _____ 12 <input type="checkbox"/> HOLIDAY DELIVERY (if ordered) (Extra charge)	
INSTRUCTIONS (Mark appropriate boxes) • Dangerous Goods as per attached Shipper's Declaration <input type="checkbox"/> • Dangerous Goods Shipper's Declaration not required <input type="checkbox"/> • Cargo Aircraft only <input type="checkbox"/>		PACKAGES WEIGHT in Pounds only YOUR DECLARED VALUE (See right) 1 7 lbs. Total Total Total 1 7 lbs. DIM SHIPMENT (Chargeable Weight) Received At 1 <input type="checkbox"/> Regular Stop 3 <input type="checkbox"/> Drop Box 4 <input type="checkbox"/> B.S.C. 2 <input type="checkbox"/> On Call Stop 5 <input type="checkbox"/> Station FedEx Emp. No. Date/Time	
SERVICE CONDITIONS, DECLARED VALUE AND LIMIT OF LIABILITY Use of this airbill constitutes your agreement to the service conditions in our current Service Guide, available upon request. See back of sender's copy of this airbill for information. Service conditions may vary for Government Overnight Service. See U.S. Government Service Guide for details. We will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, and document your actual loss for a timely claim. Limitations found in the current Federal Express Service Guide apply. Your right to recover from Federal Express for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the declared value specified to left. Recovery cannot exceed actual documented loss. The maximum Declared Value for FedEx Letter and FedEx Pak packages is \$100.00. In the event of untimely delivery, Federal Express will at your request and with some limitations, refund all transportation charges paid. See Service Guide for further information.		Federal Express Use Base Charges Declared Value Charge Other 1 Other 2 Total Charges REVISION DATE 2/91 PART # 137211 FORMAT #069 MBFAN 5/91 069 © 1991-91 F.E.C. PRINTED IN U.S.A.	
SIGNATURE RELEASE UNAVAILABLE			

2948847101 AIRBILL NUMBER

SHIPPER'S CERTIFICATION FOR RESTRICTED ARTICLES/DANGEROUS GOODS
CHECK ONE ☒ 49 CFR ☐ IATA/ICAO (TYPE OR PRINT)

DANGEROUS GOODS IDENTIFICATION		UN OR ID NO	SUBSIDIARY RISK	QUANTITY AND TYPE OF PACKING	PACKING INST	AUTHORIZATION
PROPER SHIPPING NAME SMALL ARMS AMMUNITION	CLASS OR DIVISION CLASS C EXPLOSIVE			ONE 7 lbs. BOX		
LEAVE ATTACHED TO EXHIBIT SC 91A-SF-96215-1A1						

ADDITIONAL HANDLING INFORMATION

TRANSPORT DETAILS	THIS SHIPMENT IS WITHIN THE LIMITATIONS PRESCRIBED FOR	PASSENGER AIRCRAFT	CARGO AIRCRAFT ONLY	(DELETE-NONAPPLICABLE)
AIRPORT OF DEPARTURE	AIRPORT OF DESTINATION	SHIPMENT TYPE	NON-RADIOACTIVE	RADIOACTIVE (DELETE-NONAPPLICABLE)

IF ACCEPTABLE FOR PASSENGER AIRCRAFT, THIS SHIPMENT CONTAINS RADIOACTIVE MATERIAL INTENDED FOR USE IN, OR INCIDENT TO, RESEARCH, MEDICAL DIAGNOSIS OR TREATMENT.

I HEREBY DECLARE THAT THE CONTENTS OF THIS CONSIGNMENT ARE FULLY AND ACCURATELY DESCRIBED ABOVE BY PROPER SHIPPING NAME AND ARE CLASSIFIED, PACKED, MARKED, AND LABELED, AND ARE IN ALL RESPECTS IN PROPER CONDITION FOR TRANSPORT BY AIR ACCORDING TO THE APPLICABLE INTERNATIONAL AND NATIONAL GOVERNMENT REGULATIONS.

NAME AND TITLE OF SHIPPER	PLACE AND DATE SACRAMENTO FEB 11
SEE WARNING ON BACK	

b6
b7C

TERMS AND CONDITIONS

DEFINITIONS

On this Airbill, we, our and us refer to Federal Express Corporation, its employees and agents. You and your refer to the sender, its employees and agents.

AGREEMENT TO TERMS

By giving us your package to deliver, you agree to all the terms on this Airbill and in our current Service Guide, which is available on request. If there is a conflict between the current Service Guide and this Airbill, the Service Guide will control. No one is authorized to alter or modify the terms of our Agreement.

RESPONSIBILITY FOR PACKAGING AND COMPLETING AIRBILL

You are responsible for adequately packaging your goods and for properly filling out this Airbill. Omission of the number of packages and weight per package from this Airbill will result in a billing based on our best estimate of the number of packages received from you and an estimated "default" weight per package, as determined and periodically adjusted by us.

AIR TRANSPORTATION TAX INCLUDED

Our basic rate includes a federal tax required by Internal Revenue Code Section 4271 on the air transportation portion of this service.

LIMITATIONS ON OUR LIABILITY AND LIABILITIES NOT ASSUMED

Our liability for loss or damage to your package is limited to your actual damages or \$100, whichever is less, unless you pay for and declare a higher authorized value. We do not provide cargo liability insurance, but you may pay an additional charge for each additional \$100 of declared value. If you declare a higher value and pay the additional charge, our liability will be the lesser of your declared value or the actual value of your package.

In any event we will not be liable for any damages, whether direct, incidental, special or consequential in excess of the declared value of a shipment, whether or not Federal Express had knowledge that such damages might be incurred including, but not limited to, loss of income or profits.

We won't be liable for your acts or omissions, including but not limited to improper or insufficient packing, securing, marking or addressing, or for the acts or omissions of the recipient or anyone else with an interest in the package. Also, we won't be liable if you or the recipient violates any of the terms of our agreement. We won't be liable for loss of or damage to shipments of prohibited items.

We won't be liable for loss, damage or delay caused by events we cannot control, including but not limited to acts of God, perils of the air, weather conditions, acts of public enemies, war, strikes, civil commotions, or acts or omissions of public authorities (including customs and quarantine officials) with actual or apparent authority.

DECLARED VALUE LIMITS

The highest declared value we allow for FedEx Letter and FedEx Pak shipments is \$100. For other shipments, the highest declared value we allow is \$25,000 unless your package contains items of "extraordinary value." In which case the highest declared value we allow is \$500. Items of "extraordinary value" include artwork, jewelry, furs, precious metals, negotiable instruments, and other items listed in our current Service Guide.

If you send more than one package on this Airbill, you may fill in the total declared value for all packages, not to exceed the \$100, \$500 or \$25,000 per package limit described above. (Example: 5 packages can have a total declared value of up to \$125,000.)

If more than one package is shipped on this airbill, our liability for loss or damage will be limited to the actual value of the package(s) lost or damaged (not to exceed the lesser of the total declared value or the per package limits described above). You have the responsibility of proving the actual loss or damage.

FILING A CLAIM

ALL CLAIMS MUST BE MADE BY YOU IN WRITING: You must notify us of your claim within strict time limits. See current Service Guide.

We'll consider your claim filed if you call and notify our Customer Service Department at 800-238-5355 and notify us in writing as soon as possible.

Within 90 days after you notify us of your claim, you must send us all relevant information about it. We are not obligated to act on any claim until you have paid all transportation charges, and you may not deduct the amount of your claim from those charges.

If the recipient accepts your package without noting any damage on the delivery record, we will assume that the package was delivered in good condition. In order for us to process your claim, you must, to the extent possible, make the original shipping cartons and packing available for inspection.

RIGHT TO INSPECT

We may, at our option, open and inspect your packages prior to or after you give them to us to deliver.

NO C.O.D. SERVICES

NO C.O.D. SERVICES ON THIS AIRBILL. If C.O.D. Service is required, please use a Federal Express C.O.D. airbill for this purpose.

RESPONSIBILITY FOR PAYMENT

Even if you give us different payment instructions, you will always be primarily responsible for all delivery costs, as well as any costs we may incur in either returning your package to you or warehousing it pending disposition.

RIGHT OF REJECTION

We reserve the right to reject a shipment at any time, when such shipment would be likely to cause damage or delay to other shipments, equipment or personnel, or if the transportation of which is prohibited by law or is in violation of any rules contained in this Airbill or our current Service Guide.

MONEY-BACK GUARANTEE

In the event of untimely delivery, Federal Express will at your request and with some limitations, refund or credit all transportation charges. See current Service Guide for further information.

Part #137211/137212
Rev. 2/91

RADIOACTIVE MATERIAL SHIPMENT INFORMATION

Radionuclide	-	Element and mass number
Form	-	Special form or chemical and physical form
Activity	-	Use appropriate units - Ci - curie, mCi - millicurie, uCi - microcurie
Label	-	White I, Yellow II, Yellow III, or None when no label required
Transport Index	-	For Yellow II and Yellow III labeled packages only
Package Identification	-	NRC Certificate of Compliance identification number; or Certificate of Competent Authority identification number; or package type, if applicable, and not included in identification number; or package specification if none of above not applicable.

Warning: Failure of the shipper to comply in all respects with applicable DOT regulations (49 CFR) or with ICAO Dangerous Goods Regulations may result in a violation of law and subject the shipper to legal liability.

91A-96215

Universal File Case Number _____

Field Office Acquiring Evidence SF

Serial # of Originating Document _____

Date Received AUG 16 1991

From _____

(Address of Contributor)

By SA _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: UNSUBS

BoFA

Livermore, Ca

8-16-91

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

91A-SF-96215-1A(2)

96215

[redacted]
[redacted]

0052

[redacted]

b6
b7c

years.

9:35 she looked at watch just beyond 9:35.
she heard loud sound. brown did not
perceive. she turned around and looked
through window of merchant area she
saw two men over 6 feet. standing
near the counter of front shop. about 1/2 way
in to back.

closest person husky build 6 ft +
dark hair dark clothes. saw face white. was
looking like he had dark banded short gun.
wood stick. right hand

second person. looked like he had white or
checkered shirt and black. dark clothes. similar
build.

She went to floor and hit the alarm under the
counter.

She heard someone crying younger child.
appeared frightened.

there were voices but could not hear tone was
very demanding.

think that [redacted] for nervousness came in
and they both got up. claudia was there. did not
come to merchant area. length of time 2 minutes.

b6
b7c

Universal File Case Number 91A-SF-96215-1A2

Field Office Acquiring Evidence SC

Serial # of Originating Document _____

Date Received 6-24-92

From ATF - Agent
(Name of Contributor)

Oakland, CA.
(Address of Contributor)

By ECT-
(Signature)

To Be Returned ☐ Yes ☒ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-192 + Receipt for evidence released

b6
b7C

See 1B1

1A.2

3M

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedPage 1 of 1On (date) 6/24/92

item(s) listed below were:

- ☐ Received From
☐ Returned To
☒ Released To
☐ Seized

b6
b7C

(Name)

(Street)

(City)

ATF

OAKLAND F.D.

b6
b7CDescription of
Item(s):#1 - COBRAV m-11/9mm SERIAL # [REDACTED]
MADE BY S.W.D, INC., ATLANTA, GA.

#2 - ONE COBRAV MAGAZINE

#3 - SIX LIVE 9mm ROUNDS

91A-SF-96215-1A2

b6
b7C

Recd

Received from

February 05, 1992

TITLE AND CHARACTER OF CASE

DATE PROPERTY ACQUIRED February 04, 1992
SOURCE FROM WHICH PROPERTY ACQUIRED SPECIAL AGENT [REDACTED] ATF

LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION RETURN
ACQUIRING AGENT [REDACTED] CASE AGENT SA [REDACTED]

b6
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6E)

DESCRIPTION OF PROPERTY

BARCODE:

1B1 COBRAY M-11/9MM, SERIAL # [REDACTED]
LANTA, GA.

MADE BY S.W.D., INC., AT

-----ONE (1) COBRAY MAGAZINE
-----SIX (6) LIVE 9MM ROUNDS

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SF-0096215
OFFICE-OF-ORIGIN: SAN FRANCISCO



E0119762

ECL #1-

SEARCHED	INDEXED
SERIALIZED <i>BT</i>	FILED <i>BT</i>
FEB 5 1992	
FBI — SACRAMENTO	

CHAIN - OF - CUSTODY

RECEIVED BY:
REASON: COLLECTED

DATE TIME
2/4/92 9:05 AM

RECEIVED BY:
REASON:

transient from Fairfield RA

2/4/92 3:00 pm

RECEIVED BY:
REASON:

Storage

2/5/92 1:37 PM

RECEIVED BY:
REASON:

Sent to HQ-lab. See Ser. #2
Fed-X # 294 8847101. BW

2/11/92 12:25 PM

RECEIVED BY:
REASON:

Storage

6/11/92 12:45 PM

RECEIVED BY:
REASON:

Released to SF-ATF Agent

See 1A2 for Receipt + FD-192

6/24/92 10:19 AM

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

b6
b7C

E0119762

2/11/92 Sent to HQ-lab. See Ser. #2,

Fed-X #294884710L BW See 1A1 for copy
of Fed-X Airbil. BW

6/11/92 Returned from HQ-lab., Serial #

Fed-X #14693698EE. BW

91A-96215
Universal File Case Number _____

Field Office Acquiring Evidence SF

Serial # of Originating Document _____

Date Received AUG 16 1991

From _____

(Address of Contributor)

By SA _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: UNSUBS;

BoFA

Livermore, Ca

8-16-91

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

91A-SF-96215-1A(3)

F.

b6
b7C

ph. teller Vault teller [] years.

about 9:20 - 9:30

was waiting on customer in []
heard sound of loud noise thought it was a car
then turned and looked toward back door.
when turned she saw person in a blue hooded
sweatshirt with a dark image where face would
appear. she went into an Huguob B.R. she
knew it was going on and went to the floor.
lost sight thereafter.

she heard baby crying and someone
saying open that and step down.
Somebody was crying hysterically.

no one came to the window area.

she []

b6
b7C
b7E

saw one guy for sure he was at about mid way
teller end of the counter.

recall seeing someone in a white hood. sensed
that there was there. but only had good visual
contact w/ the man in blue.

could not describe person to be fairly tall.

did not see a weapon.

heard someone say something about getting
up and she did. checked on customer at counter.

Field File No. 91A-SF-96215-1A()

Serial # of Originating Document _____

OO and File No. SF

Date Received 9-27-91

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By SA
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1 FD411a for 1B2



91A-SF-96215-1A(4)

FD-441a (Rev. 4-21-86)

FILL IN THIS CARD - RETURN TO

SF

Attention: Evidence Control Custodian

Date

8/26/91

Mailed to

SJRA

Registry No.

R499908 280

Method of Mailing



Registered



Special Delivery

Checked by

[Signature]

Packaged by

[Signature]

RECEIPT

Received by

MMS

Date and Time Received

8/27/91 11:30 am

File Number of Mailing Office

FBI/DO

91A-SF-96215-1B2

Universal File Case Number 91A-SF-96215

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

C FISUR bags + 13 photos

91A-SF-96215-1A(6)

b6
b7C

b6
b7C

7/10



Maynard KA



b6
b7C

91A-SF-94215-11A16

888 03 NNN-22

SPECIAL OPERATION SQUAD
FILE # 91A-SF-94215
DATE # 8/22/91
ROLL # 16-0586
FRAME # 48



STORE

The Sprinkler Store

b6

b7C

SPECIAL OPERATIONS SQUAD

FILE #

91A-SF-96215

DATE #

8/33/91

ROLL #

3856-91

FRAME #

91A

888 03 N N 22

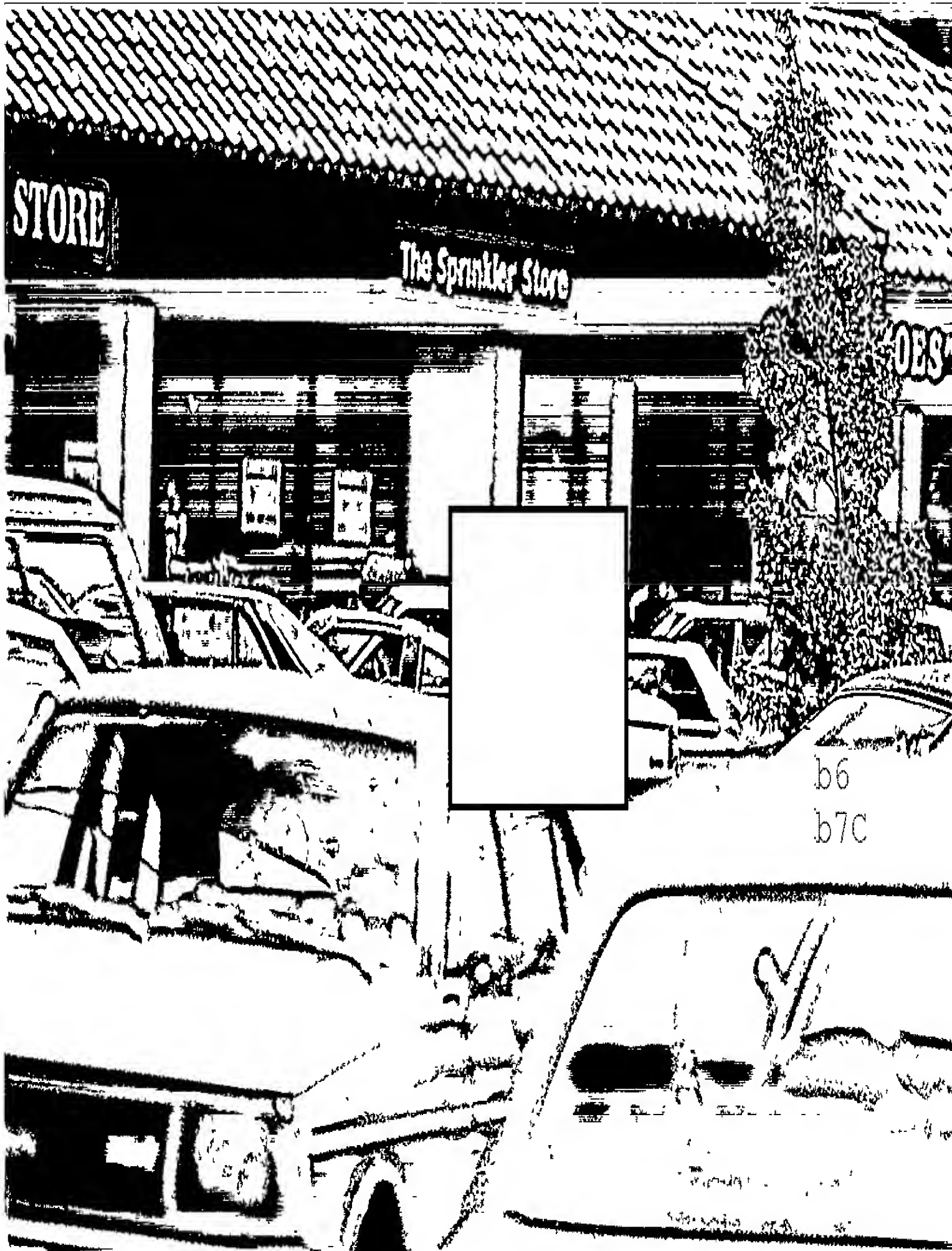
91A-SF-96215-1A(6)

SPECIAL OPERATION SQUAD

FILE # 91A-SF-96315
DATE # 8/23/91
ROLL # 2856-91
FRAME # 7A

88803NNN22

91A-SF-96315-1A(6)



b6

b7C

SPECIAL OPERATION SQUAD

FILE # 91A-SF-96215

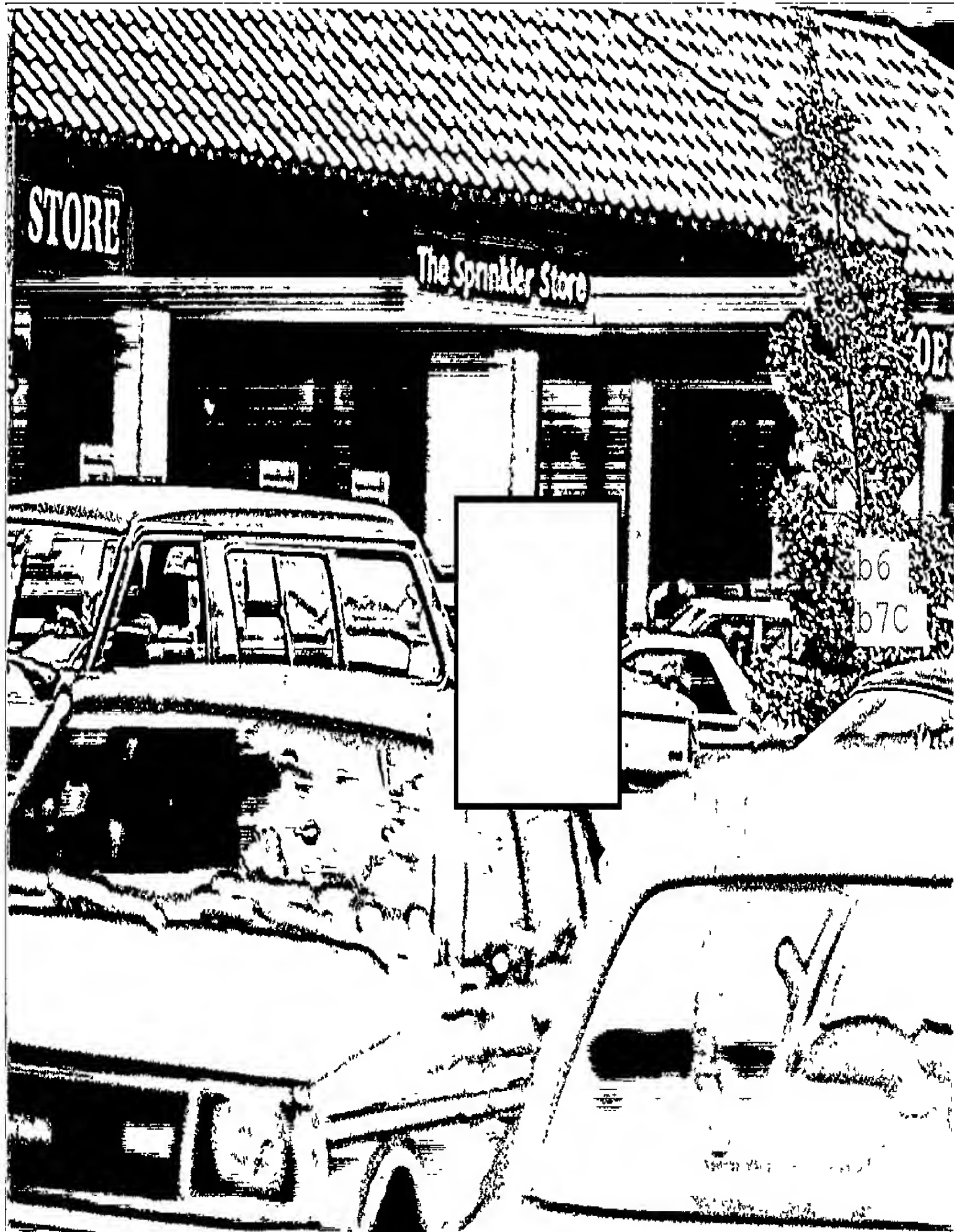
DATE #

ROLL #

FRAME #

888 03 N N N 22

91A-SF-96215-1A(6)



SPECIAL OPERATION SQUAD

FILE # 91A-SF-96215

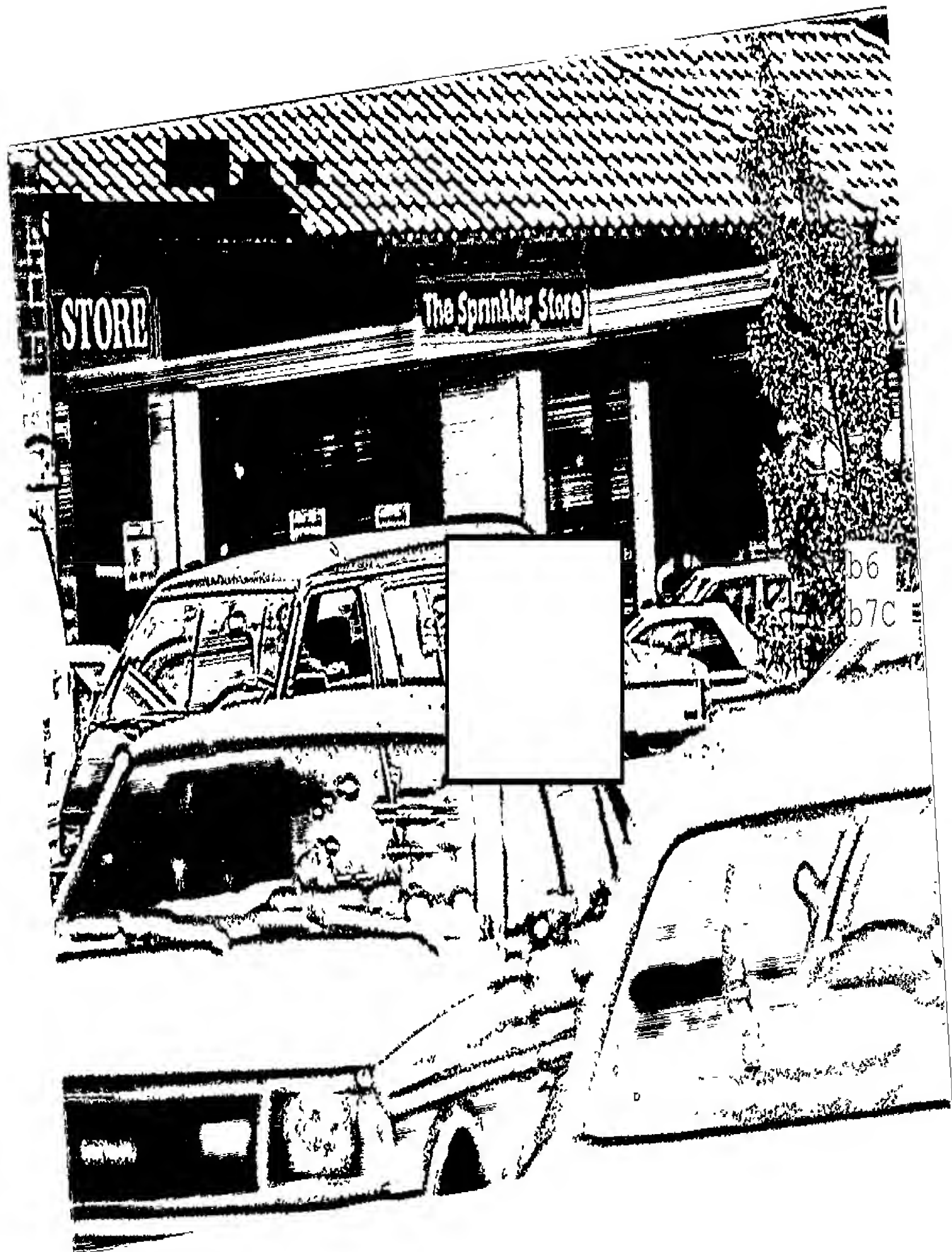
DATE # 8/23/91

ROLL # 2856-91

FRAME # 5A

88803NNH22

91A-SF-96215-1A(6)



STORE

The Sprinkler Store

b6

b7C

SPECIAL OPERATION SQUAD

FILE #

91A-SF-96215

DATE #

8/22/91

ROLL #

3856-91

FRAME #

4A

888 03 N N 22

91A-SF-96215-1A(6)



STORE

b6

b7C

SPECIAL OPERATION SQUAD

FILE #

91A-SF-96210

DATE #

8/22/91

ROLL #

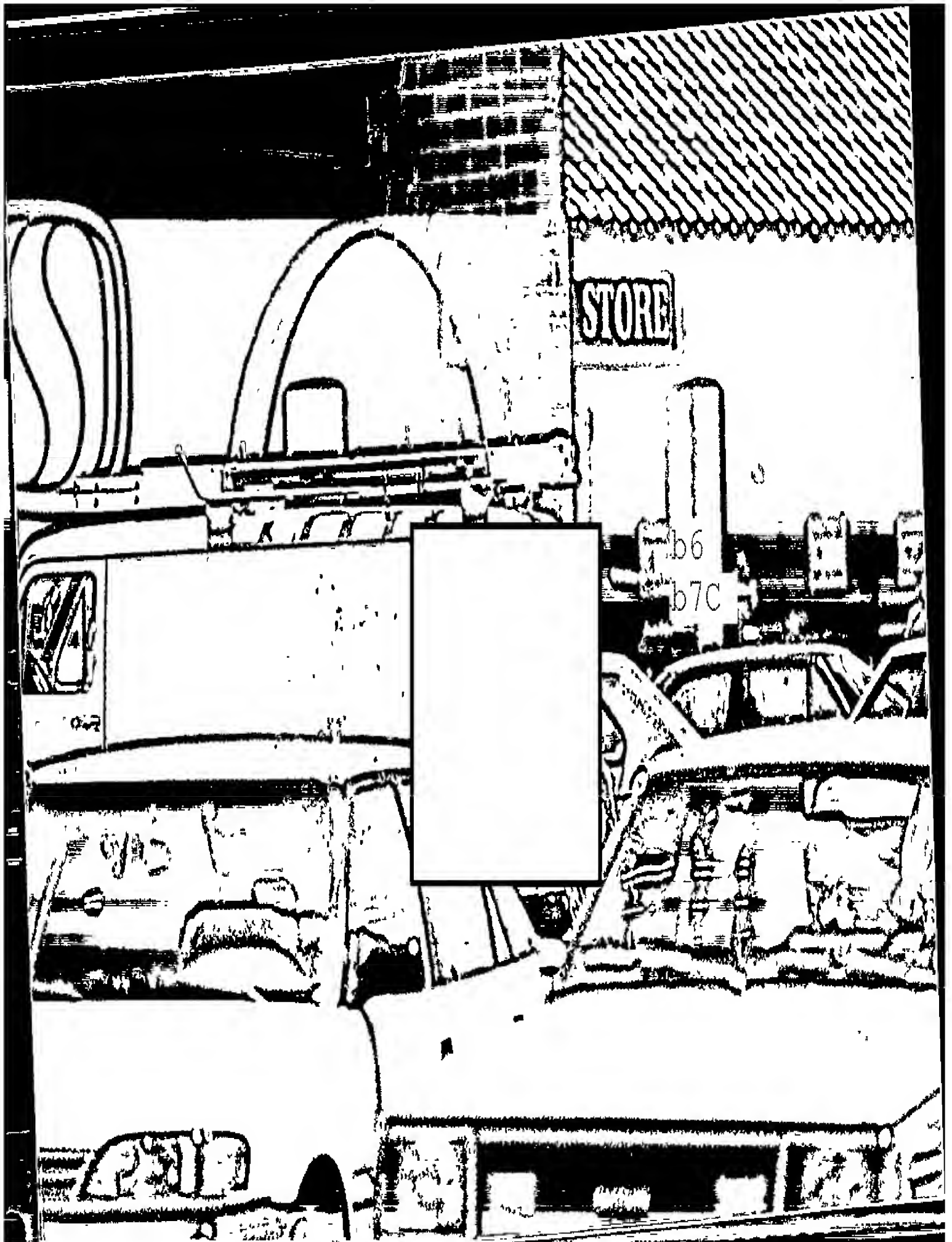
2856.91

FRAME #

34

888 03 N N 22

91A-SF-96215-1A(6)



STORE

b6

b7C

SPECIAL OPERATION SQUAD

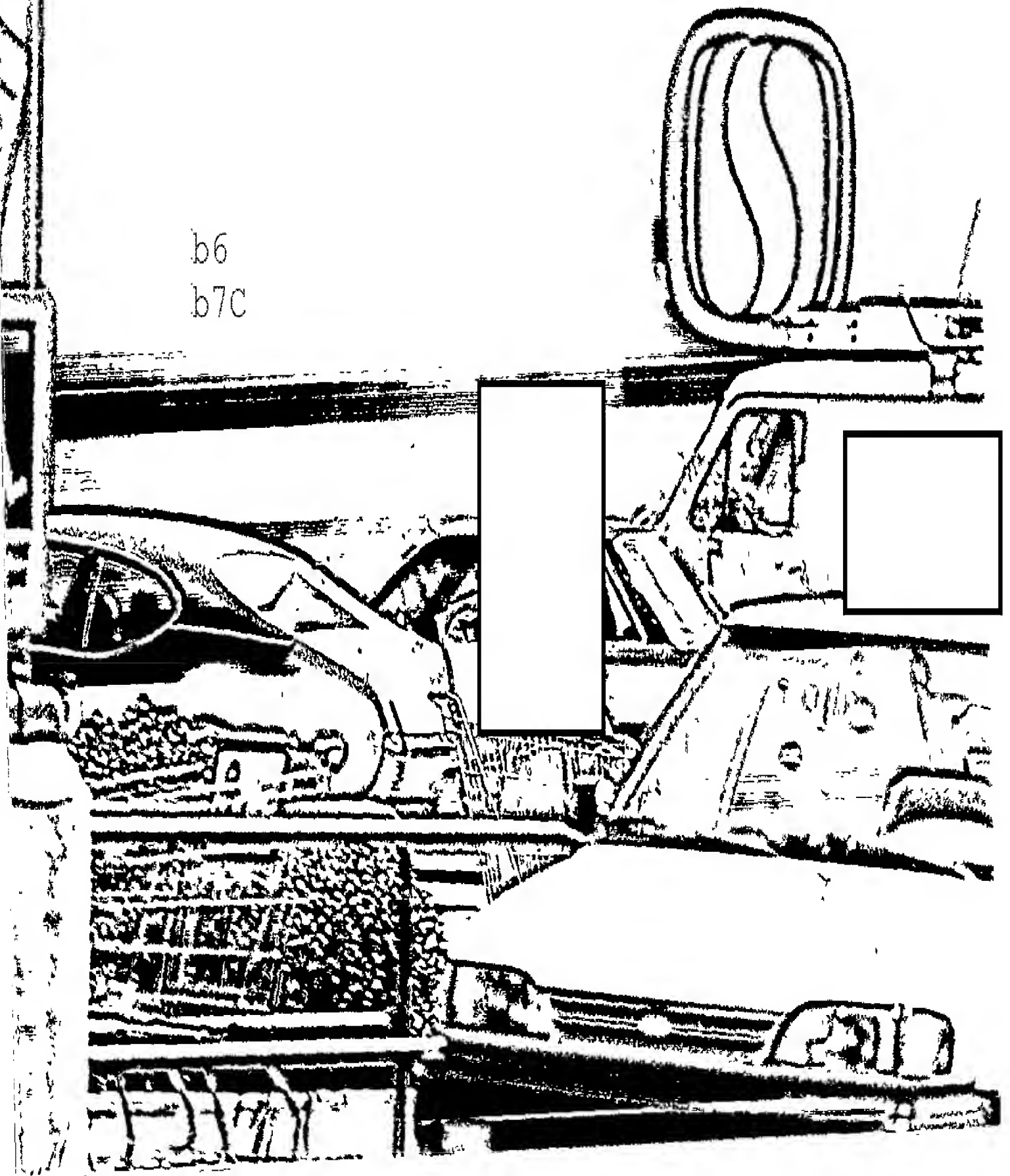
		8/5
		9/1
		1

888 03 N N N 22

91A-SF-96215-1A(6)

b6

b7C



SPECIAL OPERATION SQUAD

FILE # 91A-SF-96215

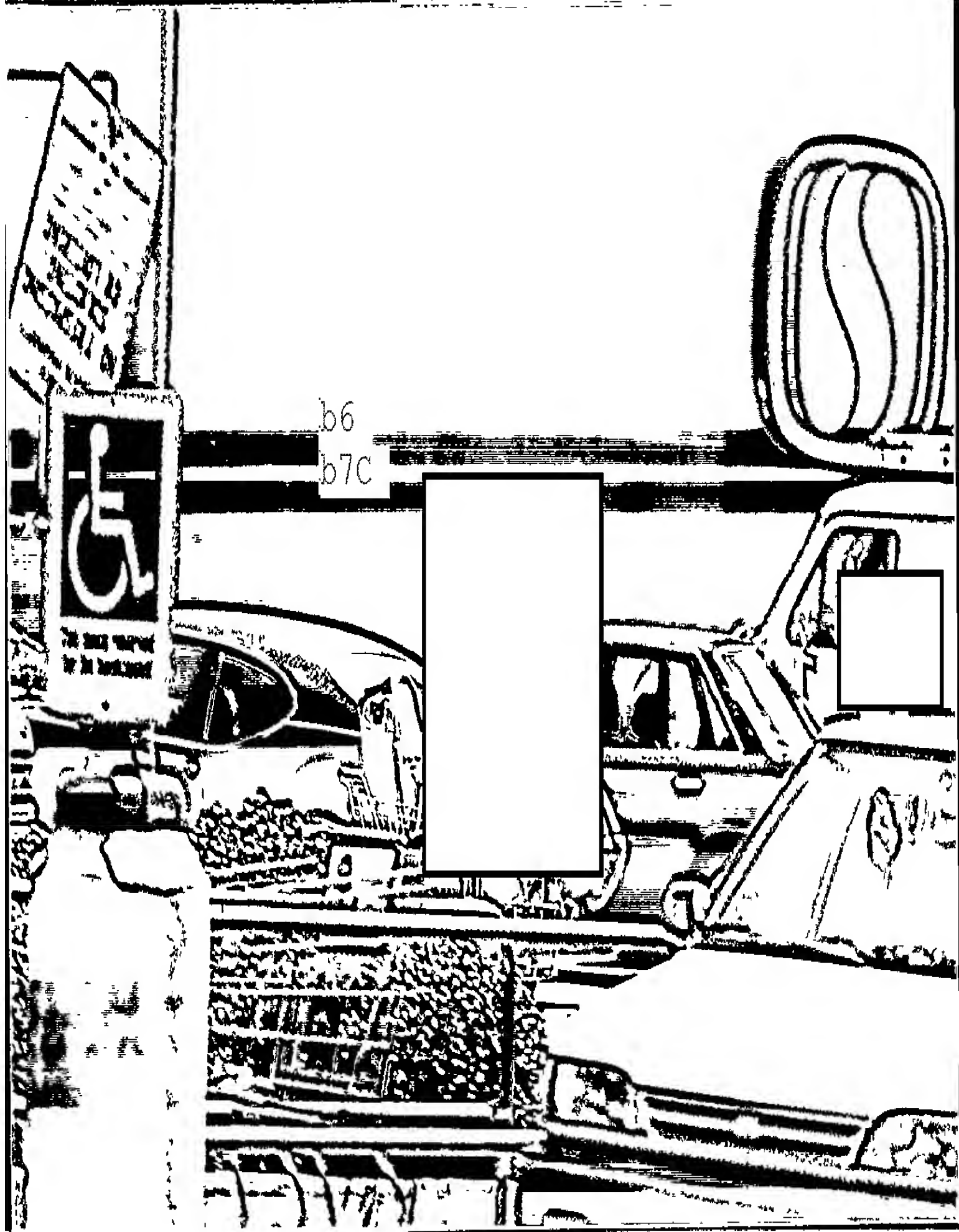
DATE # 8/23/91

ROLL # 3856-91

FRAME # 1A

88803NNN22

91A-SF-96215-1A(6)



SPECIAL OPERATION SQUAD

FILE # 91A-SF-96215

DATE # 8/22/91

ROLL # 3856-91

FRAME # 0A

88703NN22

91A-SF-96215-1A(6)



91A-S-96215-1A(6)

888 03 NNN-22

SPECIAL OPERATION SQUAD
FILE # 91A-S-96215
DATE # 8/22/91
ROLL # 2856-91
FRAME # 10A



SPECIAL OPERATION SQUAD

FILE # 91A-SF-96215
DATE # 8/23/91
ROLL # 3856-91
FRAME # 11A

888 03 N N 22

91A-SF-96215-1A(6)



Sprinkler Store

OES

b6
b7C

SPECIAL OPERATION SQUAD

FILE # 91A-SF-96215

DATE # 8/22/91

ROLL # 2850-91

FRAME # 13A

88803NN22

91A-SF-96215-1A(6)

11000
PSUR LOG COVER SHEET

SUBJECT: *UNSUBS; AKA Romper Room Blow* CONDUCTED BY *(SA)IA*

b6
b7C

Bank Robbery

91A-SF 96215

Day & Date *Thursday 8/22/91*

Shift *8A-4PM* Team _____

PERSONS OBSERVED
(Note Indexing)

TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject <i>[Redacted]</i>									b6 b7C

SYNOPSIS

☐ Subject observed
☐ Subject not observed

☐ Contact observed
☐ Unusual activity

☐ Photos attempted
☐ Assessment data obtained

____ Hours

ADMINISTRATIVE DATA: *c/A*

subject *Roll # 2856-91*

b6
b7C

FILE #

91A-SF-96215

b6
b7C

FBI/DOJ

PHOTOGRAPHIC LOG

DAY AND DATE: THURSDAY 8/22/91

ROLL NUMBER: _____

FILM TYPE : 35mm

CASE NUMBER: 91A-56-912-5

PHOTOGRAPHER: _____

b6
b7c

[illegible]

FISUR LOG COVER SHEET

SUBJECT: Unsub(s), AKARomper Room Group;BR; OO: SFDay & Date 7A. 9-6-91Shift 7A-3P Team 430's

CONDUCTED BY (SA/IA)

SA

SA

SA

SA

SA

SA

SA

SA

SA

SA

PERSONS OBSERVED SF/IL 91A-96215
(Note Indexing)

TIMES OBSERVED (ADT)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									b6 b7C

SYNOPSIS

☐ Subject observed☐ Contact observed☐ Photos attempted☒ Subject not observed☒ Unusual activity☐ Assessment data obtained64 HoursADMINISTRATIVE DATA: CIA

subject

- Incident matter used a 30G team, assigned primary & secondary subjects for the shift. Hence 2 logs exist depending on which subject was observed leaving area.
- Due to profile of area, 30G teams did not enter immediate neighborhood, but set up on perimeter.
- 12:01P entry was in response to a radio call for "shots fired" officer made an attempt. This was due to local P.O. stop & used in a local bank robbery.
- 12:30P entry was 430's returning to CCC vicinity to continue surveillance on subjects.

FILE # 91A-SF-96215b6
b7C

1/DOJ

OBSERVATION LOG

Date: 9-6-91

Time Initiated: 7:00A

Time Terminated: 3:00 ✓

Place Initiated: Vicinity Country Club West Area, Vallejo, Ca.

Place Terminated: Same as above

[illegible]

b6
b7C

FISUR LOG COVER SHEET

SUBJECT: Romper Room

CONDUCTED BY (SA/TA)

BR91A SF 96215Day & Date SAT 9-7-91Shift 8-4p Team 420 + 405PERSONS OBSERVED
(Note Indexing)

ES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									

SYNOPSIS

- ☐ Subject observed ☐ Contact observed ☐ Photos attempted
☐ Subject not observed ☐ Unusual activity ☐ Assessment data obtained

_____ Hours

_____ on subject

ADMINISTRATIVE DATA:

CIAb6
b7C

Log split between 430 & 420.
420's had Log until noon.

FILE #

91A SF 96215b6
b7C

FBI/DOJ

OBSERVATION LOG

DATE:

TIME INITIATED:

TIME TERMINATED:

LACE INITIATED:

LACE TERMINATED:

INITIALS	TIME	OBSERVATIONS
	8 ⁴⁵ _A	FISUR initiated.
	9 ³⁷ _A	[redacted] Black top, dark shower cap. [redacted] with two loose nms [redacted] near Burger King on Fairgrounds Blvd.
	9 ⁴⁹ _A	[redacted] driven [redacted] white t-shirt [redacted] observed. west bound on Hwy 37 from Fairgrounds
	11 ¹⁰ _A	ABOVE [redacted] returns to AREA.
	11 ²⁶ _A	ABOVE [redacted] departs AREA, driver [redacted]
	12 ⁴⁵ _P	Log turned over to 430's.
B:	SD	[redacted] FBI, SF, CA

FISUR LOG COVER SHEET

SUBJECT: Romper Room Group;

CONDUCTED BY (SA/IA)

ET ALBank Robbery (A) 91A-96215Day & Date Saturday 9/7/91Shift 8:00 AM - 4:00 PM Team 4305PERSONS OBSERVED
(Note Indexing)

TIMES OBSERVED

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									

b6
b7C

SYNOPSIS

- ☐ Subject observed ☐ Contact observed ☐ Photos attempted
☐ Subject not observed ☐ Unusual activity ☐ Assessment data obtained

_____ Hours _____ Minutes = Total time on subject

ADMINISTRATIVE DATA:

Due to the large number of Surveillance agents assigned to this matter and nature of Surveillance ie follow associates of subject [redacted] to possibly lead to the apprehension of [redacted] the log was split with the 4205 taking the period 8AM - Noon and the 4305 taking the period Noon to 4PM. No log was maintained from Noon till 4:00 PM even though surveillance positions were taken at the exits to the Country Club Crest Housing Development in the vicinity of Highway 37 and Fairgrounds Rd in Vallejo, CA. No subjects were followed out of the area per instructions of Supervisor [redacted] pending an interview of [redacted] associates in the Country Club Crest area by the Vallejo Police Department (VPD). VPD officers did conduct these interviews between approximately 1:50 PM - 3:10 PM with negative results. All Surveillance activity was concluded at approximately 3:25 PM Per Supervisor [redacted]

b6
b7CFILE # 91A-SF-96215b6
b7C

FBI/DOJ

Universal File Case Number 91A-SF-96215

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/16/91

From _____

(Name of Contributor)

(Address of Contributor)

By _____
(Name)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

① _____

② RACIAL Bills

C

91A-SF-96215-1A(7)

b6
b7C

b6
b7C

97A-SF-96215

De P118191

TO: Manager-Operations Officer of victim bank, savings and loan or Federal credit union.

It will expedite the administrative portion of the investigation of the robbery of your office if you will furnish the information requested below by filling in the blanks or by attaching the requested information and returning this form to the FBI Agent who furnished it to you.

1. Federal Deposit Insurance Corporation (FDIC) or Federal Savings and Loan Insurance Corporation (FSLIC) certificate number and date of issue.

8X 3510-6
Certificate number

11/24/88
Date of issue

b7E

REGULATORY AGENCY:

- ☐ FOIC
☐ Comptroller of the Currency
☐ Federal Reserve System
☐ Federal Home Loan Bank Board
☐ National Credit Union Admin.

LOOT TAKEN: ☒ Yes ☐ No

☒ Cash Amount \$

☐ Securities Face value \$

☐ Other property Value \$

SECURITY DEVICES:

- Alarm System
Surveillance camera
Bait money
Bank guard
Currency security pack
Bullet resistant enclosure

Activated

Activated

Taken

On duty

Taken

Functioned

Functioned

Armed

Functioned

☐ Yes ☐ No

☐ Yes ☐ No

☐ Yes ☐ No

☐ Yes ☐ No ☐

✓ BAIT MONEY: Please attach a copy of the BAIT BILL list (bills with serial number and series year previously recorded) if they were given to the robber.

b6

b7C

VICTIM TELLER: Name

LOSS AUDIT: Name of employee(s) conducting audit to determine the loss:

b7E

EMPLOYEE LIST: Please attach a list of your branch employees if available.

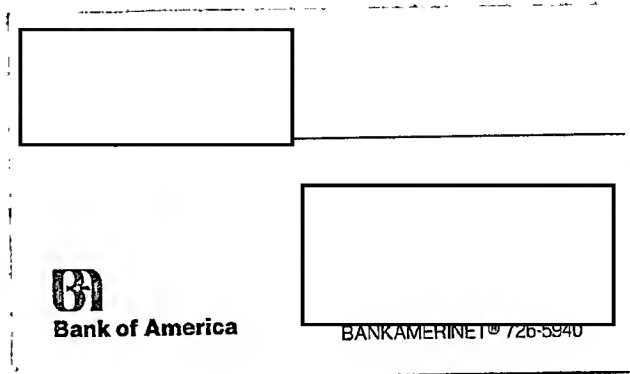
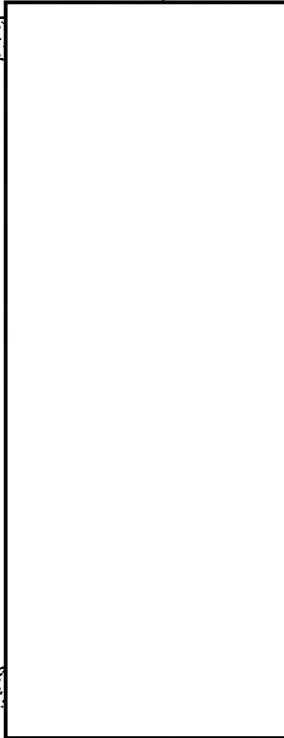
Please attach your business card.

Thanks for your assistance.

AUGUST 1991.

CURRENT STAFF LISTING

LIVERMORE BRANCH 13



b6
b7C

TOTAL STAFF = 28

-42-
January 1988

RECORD OF BAIT MONEY

RECORD OF BAIT MONEY

b7E

-42-
January 1988

RECORD OF BAIT MONEY

RECORD OF BAIT MONEY

b7E

--	--	--	--	--	--	--	--

-42-

January 1988

RECORD OF BAIT MONEY

RECORD OF BAIT MONEY

b7E

Universal File Case Number 91A-SF-96215

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/16/91

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

91A-SF-96215-1A(8)

8/16/91 Dic 8/18/91 5' Tall

Q 15
A 20
Q A

Usual procedure?
Teller and two

Teller
SAW 4

b6
b7C

The last pistol. He is to me who fired shots.

Jack. 1 Fire 4 520/8. At
least 2 pulled over counter.
He got [redacted] first & then
came to me & said "Open
your drawer." I opened drawer.
all your bills. Where are your
large bills? "I, 'Bottom drawer.'
I opened bottom drawer & he
took money from both drawers. (left
coin.) Then he said, "Get up
from there." I got to my feet.
Then he said "I want you to
lie flat on the floor."
get back down on the floor"

Then [redacted]
[redacted]

b6
b7C

Then left. He was wearing sweats
& gloves. Hood over head & black
knit sweater over face w/ no holes.
Gun was pistol at least
6" barrel or longer - Black barrel.

5'4" 165 or 170
Short Black Hair ^{royal} blue
nylon jacket w/ hood, dark blue
on black cotton sweat pants.
Black fabric gloves. Jacket tied
w/ elastic around wrists

~~At 11:45~~ ^{At 11:45} ~~near~~ white canvas money
bag. 16" x 12" - Did not see marking.
Holding gun in right hand. ~~then~~
When he was taking money he was
holding ~~the~~ ^{his} left hand.

b6
b7C

He jumped over counter
at [redacted] window (Window ^{2nd To my} immediately
on right. He went [redacted] immediately on my right
window
first. He "Give me the money."
After he did money
He grabbed Marjorie's hair after
she sat down. He then [redacted]

[redacted] around & said, "Now you get down
on floor. Face down."

I saw a 2nd guy behind
counter at [redacted] window when
my guy got me up.

2 of the other guys had weapons
when they came in & they
were not handguns.

Voice sounded like a colored.
Did not sound like a juvenile.

CX

OFF 8

b6
b7C

Field File No. 91A-SF-96215

Serial # of Originating Document _____

OO and File No. SF

Date Received 8-16-91

From _____
By _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure:

☐ Yes ☒ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

C

91A-SF-96215-1A(9)

15-71-3

-b6
-b7C

26 September 9:29:32 AM 10/1/2019

-b6
-b7C

1

[illegible]

no - 1st house
no - 1st house
no - 1st house
no - 1st house

[illegible][illegible]

23/3/55
Dear + personally, believing the

[illegible][illegible][illegible]

b6
b7C
b7D

Subsidiary company for the family - Long Beach

[Handwritten signature]

and I am not sure

[redacted] I was

happy

5000000 - I was not sure

it was not sure - I was not sure

it was not sure - I was not sure

it was not sure - I was not sure

it was not sure - I was not sure

it was not sure - I was not sure

it was not sure - I was not sure

it was not sure - I was not sure

it was not sure - I was not sure

it was not sure - I was not sure

it was not sure - I was not sure

it was not sure - I was not sure

it was not sure - I was not sure

it was not sure - I was not sure

it was not sure - I was not sure

it was not sure - I was not sure

it was not sure - I was not sure

it was not sure - I was not sure

it was not sure - I was not sure

it was not sure - I was not sure

it was not sure - I was not sure

it was not sure - I was not sure

it was not sure - I was not sure

it was not sure - I was not sure

it was not sure - I was not sure

it was not sure - I was not sure

it was not sure - I was not sure

gun - dark colored - long barrel - max 4"
 not seen if antitank, don't know gun

Dec -

guns 1 & 2

#1 - 5'10" round -

#2 - not sure if it's #2 -

views → make → parallel open - dry rock's -

laying down - when tank looks =

air mt - fighter body -

down instant (2) observe 5 sec -

! by low tank unit - first on
then → behind a tank unit - back they
to down - had guns - several
ways - had looking can.

[REDACTED] 8-16-91

AT APPROXIMATELY 9: AM WHILE

[REDACTED] I
HEARD SOME LOUD TALKING BY THE WEST
END PARKING LOT DOOR. I LOOKED UP
AND SAW TWO INDIVIDUALS DRESSED
IN WHITE HOODED SWEATSHIRTS THE
FIRST HAD A PISTOL AIMED TOWARDS
THE CEILING [REDACTED]

AND LAID DOWN FLAT UNDER THE
TELLER COUNTER, BECAUSE THE
INDIVIDUALS WERE BY THEN FIRING
SHOTS (2 TO 3) INTO THE CEILING
AND RUNNING TOWARD THE TELLER
COUNTERS, BY THIS TIME SEVERAL
INDIVIDUALS WERE BEHIND THE
TELLER LINE AND APPROACHED THE
3 TELLERS WHO HAD THEIR CASH
CANS OPENED. ALL I COULD HEAR
WAS ~~THE~~ THE ROBBERS SAYING
"GIVE ALL THE MONEY", "I WANT
\$50'S AND \$100'S", "I WANT MORE
MONEY OPEN UP SOME MORE CANS",
THEY WERE CARRYING ON WITH
EACH TELLER, I COULD TELL THEY
WERE PUSHING EACH TELLER WHILE
ASKING FOR MORE MONEY. -

b6
b7C
b7E

8-16-91

AFTER ABOUT 2 TO 3 minutes
they jumped over THE counter
yelling and shooting AS THEY
WENT OUT THE DOOR. ~~THE~~ I
COULD SEE NO GETAWAY CAR
WHEN IT WAS CLEAR TO DO SO.

Universal File Case Number 91A-SF-96215

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/16/91

From _____
(Name of Contributor)

(Address of Contributor)

By _____
(City and State) _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

b6
b7C

C
91A-SF-96215-1A(10)

8/16/91

Dec 12/18/91

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Approx 9¹⁵/_A - 9³⁰/_A

b6
b7C

Was talking to customer &
heard 2 shots in ~~the~~ ^{the} ~~room~~ ^{room} ~~heard~~
~~see~~ ~~succession~~. I ~~stood up~~ ^{thought}
was fireworks. Then saw
3 men running from N.W.
entrance toward Heller
counter. ~~I was standing &~~ I yelled at other
Bak employees to get down
& after I saw that the individuals
I was concerned about had gotten
down. I then got to floor
on hands & knees. Could hear
random shouting in ~~the~~ ^{the} ~~room~~ ^{room}
Tones "Get down!" "Bitch" Baby
crying. I looked up ~~one~~ after

a brief period & observed
a very large gentleman
standing on T. counter at approx
T. level #10. But had been
on floor again & when things
got more quiet I again looked
up & they were gone.

→ May have been individual
that came in first & was
~~carrying~~ all in black. ^{Had Gun} ~~was larger~~
than a handgun. He was carrying chest high
& pointed straight ahead.

2nd individual was wearing Black hood
a dark blue on upper torso & black
pants & hood was
3rd guy was in black.

#1 at least 6' & large framed
muscular 200#s.

#2 5'10"

#3 Much shorter 5'8"

All were wearing masks.

Universal File Case Number 96215 91A-SF-25730

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/16/91

From _____
(Name of Contributor)

(Address of Contributor)

By _____
(City and State)

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted Box]

b6
b7C

b6
b7C

C 91A-SF-96215-1A(15)

9th A Standing [redacted] photo.
Telling on the [redacted] II. Labeled down

3rd guy over counter fell (shorter
+ skinny) & looked to me as though
than others.

I saw one guy jing
directly to counter top. High j-o

Voices were definitely black.

Lost guy out fell as he was going over counter. Fell completely to floor. Heard him slam into counter

before he fell. When he
ran out he was 5' to 10'
behind & definitely dragging
his right leg.

Universal File Case Number 91A-SF-96215

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/16/91

From _____

(Name of Contributor)

(Address of Contributor)

By _____

(City)

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

D _____

b6
b7C

b6
b7C

C
91A-SF-96215-1A(12)

8/16/91

D.C. 8/15/91

b6
b7C

Display:

parking,
we were

deposited my creases. The back
of A. We were parked on west
side of bldg in approx 4th stall
from K&A. Heard a short
burst of shots (3) ^{sounded like V&T} coming from
back. I immediately backed
car across lot to get a better
view & parked near south end
of lot on far side of center aisle
facing N.E. Within seconds I
saw 5 guys run out of bldg. They
ran directly toward N.W. corner
& parking lot & disappeared about
behind dumpster at that
corner.

2 light ^{maybe cotton}
Blue running sweatshirts
Hood were stiff + appeared
to be board new.

\$ 1 of of these 6'6"3" 225
Muscular
Black ^{type}
Had UZI in left hand
→ eyes looked ^{intense} but
upper torso looked R. Heavy maybe
Flak jacket.

5'6" or 7" 140
1 - ^{was cool} Shorter. These Reat - white
jacket + either Black or Blue
hood that was separate. White
Tennis shoes + Blue wind
jeans

Other individuals were in G area.

I counted them as they came
out of Park in single file.

91A-SF-96215-1A(13)

Universal Case File Number _____

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

RRR receipt

Evid. pkg. copies of FD-192-1B1, 1B2

1B1 destroyed 9/27/96; 1B2 std. 10/3/96

91A-SF-96215-1A()

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date
8/19/91

Title and Character of Case

UNSUBS(3)
BANK OF AMERICA;
1748 RAILROAD AVE.;
LIVERMORE, CA;
8/16/91;
BR(A)

Date Property Acquired
8/16/91

Source From Which Property Acquired
Livermore Police Department

Location of Property or Bulky Exhibit
STEER/Car Pressboard EVIDENCE

Reason for Retention of Property and Efforts Made to Dispose of Same

To Be Returned
☒ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit
SA [redacted]

Agent Assigned Case
SA [redacted]

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

FOUR 9mm LUGER WINCHESTER SHELL CASINGS

(E0596491)

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

BLOCK STAMP			
SEARCHED	INDEXED		
SERIALIZED	FILED		
23 1991		MMS	
N. FRANCISCO			

Field File #

OO:

EVIDENCE (PACKAGE COPY)

91A-SF96215-1B1

CHAIN OF CUSTODY

44-2169312-181

Accepted Custody		Date	Time	Released Custody		Date	Time
Signature	[Redacted]	8/16/91	2 ⁰⁰ PM	[Redacted]	via registered mail	8/20/91	4 ³⁰ P
Reason	EVIDENCE						
Signature	[Redacted]	6/2/92	11 ⁰¹ AM	[Redacted]	TO FRESNO RA	9/28/92	3 ⁰⁰ AM
Reason	R 11				VIA FED EX		
Signature	[Redacted]	9/29/92	5:00 PM	[Redacted]		11/5/92	8 ³⁰ A
Reason	EVIDENCE FOR TRIAL				ECK FRESNO		
Signature	[Redacted]	11/9/92	8 ³⁰ A	[Redacted]		1/20/93	3 ⁰⁰ P
Reason	TO ECK FRESNO						
Signature	[Redacted]	1/20/93	3 ⁰⁰ P	[Redacted]		2/1/93	5 ⁰⁰ P
Reason	TO ECK				SENT TO S.F. VIA REG. MAIL		
Signature	[Redacted]	2/3/93	4 ⁴² PM	[Redacted]		2/25/93	2 ²² P.M.
Reason	From mail						
Signature	[Redacted]	2/25/93	2:22 PM	[Redacted]		3/24/94	10:40 AM
Reason	Storage						
Signature	[Redacted]	3/23/94	4 ⁵⁰ P	[Redacted]		9/27/96	7 ³³ A.M.
Reason	Bulky - FROM SORA VIA FED EX A/B# 348 9886 994				Destroyed		
Signature							
Reason			b6 b7C				
Signature							
Reason							

Item No.

Remarks

SF FROM MAIL VIA R 733480.751 ON 8-22-92 AT 11⁰¹ A

SF: SENT TO FRESNO RA VIA FED EX A/B# 221748885 ON 9-28-92 AT 3:09 PM
VIA A/T DTD 9-28-92

S.F. Rec'd from Mail VIA R 545165885, 2/3/93, 4⁴² PM

Date 8/19/91

- ☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

UNSUBS (5);
Bank of America
1748 Railroad Ave.
Livermore, CA
8/16/91; BR(A)

FILE NO. 91-A-SF-96215-1B2

OO: SF

Date Acquired

8/19/91

Acquired From

To Be Returned

☒ Yes ☐ No

See Serial

Acquiring Agent

Case Agent

SA

SA

b6
b7C

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S.

Description of Property (Be Specific)

b7E

2VW 102E BY DATA
FOR 2108VCE VI

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY
INITIALLY VERIFYING AND SEALING

For Use By ECT

Location of Property: SJECR/Pressboard

Control Number: E0256500

(Package Copy)

BLOCKSTAMP			
SEARCHED GEN	INDEXED	FOIMS	
SERIALIZED SEARCHED	INDEXED	INDEXED	
AUG 19 1991			
FBI - SAN FRANCISCO			

b6
b7C

91A-SF-96215-1B2

CHAIN OF CUSTODY 10512-185

Item	Accession	Date	Time	Signature	Date	Time
	[Redacted]	8/19/91	11:50 AM	[Redacted]	8/19/91	1:30 PM
	Reason <u>Evidence</u>			Reason <u>photo taken</u>		
	[Redacted]	8/20/91	1:30	[Redacted]	8/20/91	4:10
	Reason <u>photo taken</u>			Reason <u>photo taken</u>		
	[Redacted]	8/20/91	4:10	[Redacted]	8/26/91	1:00 PM
	Reason <u>Storage</u>			Reason <u>US Mail</u>		
	[Redacted]	8/27/91	11:30 AM	[Redacted]	8/27/91	11:15 AM
	Reason <u>FOR STORAGE AT SAN JOSE RA BULKY</u>			Reason <u>Federal Express</u>		
	[Redacted]	8/28/91	4:00 PM	[Redacted]	8/28/91	2:02 PM
	Reason <u>Storage</u>			Reason <u>To U.S. Mail</u>		
	[Redacted]					
	Reason _____			Reason _____		
	Reason _____			Reason _____		
	Reason _____			Reason _____		
	Reason _____			Reason _____		

b6
b7C

Via Fed Ex
A/B# 3484887012

REMARKS SF - To US Mail 46.55 RA 8/26/91 via R49990828
JOBA received 1 lb from FAE SF via R49990828 on 8/27/91 at 11:30 am. mms
S.F. Sent to [Redacted] Bank of America, 1455 Market St., 10th Fl., S.F., CA 94103 via Ltr from SA
VIA R697337800-P

b6
b7C

Is your RETURN ADDRESS completed on the reverse side?

SENDER:

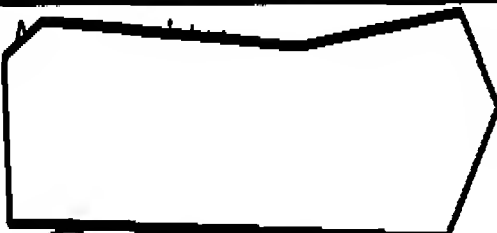
- Complete items 1 and/or 2 for additional services.
- Complete items 3, and 4a & b.
- Print your name and address on the reverse of this form so that we can return this card to you.
- Attach this form to the front of the mailpiece, or on the back if space does not permit.
- Write "Return Receipt Requested" on the mailpiece below the article number.
- The Return Receipt will show to whom the article was delivered and the date delivered.

I also wish to receive following services (for an e fee):

1. ☐ Addressee's Address
2. ☐ Restricted Delivery

Consult postmaster for fee.

3. Article



Bank of America
1435 Market St.,
10th floor

San Francisco, CA 94103

4a. Article Number

2697337800

4b. Service Type

- ☒ Registered ☐ Insured
☐ Certified ☐ COD
☐ Express Mail ☐ Return Receipt Merchandise

7. Date of Delivery

OCT 4 - 1996

5. Signature (Addressee)

8. Addressee's Address (Only if required and fee is paid)

6. Signature (Agent)

UNITED STATES POSTAL SERVICE



Official Business

PENALTY FOR PRIVATE
USE TO AVOID PAYMENT
OF POSTAGE, \$300



91A-SF-96215-1A(13)

Put your name, address and ZIP Code here

SPECIAL AGENT IN CHARGE
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
450 GOLDEN GATE AVE.
BOX 36215
SAN FRANCISCO, CALIFORNIA 94102

ATTN: BULKY EXHIBITS

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date
8/19/91

Title and Character of Case

UNSUBS(3)
BANK OF AMERICA;
1748 RAILROAD AVE.;
LIVERMORE, CA;
8/16/91;
BR(A)

Date Property Acquired 8/16/91	Source From Which Property Acquired Livermore Police Department
-----------------------------------	--

Location of Property or Bulky Exhibit STECH/GRA Pressboard	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE
---	--

To Be Returned <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit SA [redacted]	Agent Assigned Case SA [redacted]
---	------------	---	--------------------------------------

b6
b7C

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

FOUR 9mm LUGER WINCHESTER SHELL CASINGS.

*Evidence destroyed 9/27/96.
See 1A(13) for evid. pkg. copy
of FD-192 for 1B1.*

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 91A-SF-96215-1B1

OO: _____

ORIGINAL (FILE COPY)

BLOCK STAMP	
SEARCHED _____	INDEXED _____
SERIALIZED <u>WMS</u>	FILED <u>WMS</u>
AUG 23 1991	
FBI - SAN FRANCISCO	

Date 8/19/91

- ☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case
UNSUBS (5);
Bank of America
1748 Railroad Ave
Livermore, CA
8/16/91; BR(A)

FILE NO. 91-A-SF-96215-1B2

OO: SF

Date Acquired

8/19/91

Acquired From:

South San Francisco, CA

b6
b7C

To Be Returned

☒ Yes ☐ No

See Serial

Acquiring Agent

SA

Case Agent

SA

b6
b7C

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

b7E

*Evidence returned to Contributor 9/3/96.
See 1A(13) for evid. pkg. copy
of FD-192 for 1B2, & RRR receipt.*

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: SJECR/Pressboard

Control Number: E0256500

(File Copy)

BLOCKSTAMP			
SEARCHED	INDEXED	SERIALIZED	FILED
AUG 19 1991			
FBI - SAN FRANCISCO			

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/19/91

[redacted] Bank of America, 1748 Railroad Avenue, telephone (415) 449-2894, advised at approximately 9:20 A.M. while she was assisting [redacted] she heard some loud talking coming from the direction of the west end parking lot door. [redacted] stated she looked up and observed two individuals hereafter described as Suspect Number 1 and Suspect Number 2, both dressed identically in white-hooded sweatshirts surrounded by royal blue material. There was also some type of material covering the suspects' face. [redacted] stated Suspect Number 1 was holding a pistol with a long barrel, pointed in the air, and held in the left hand. [redacted] stated the hand was also covered with some type of black material, possibly a glove.

b6
b7C

[redacted] stated at about this time she ducked down behind the counter area [redacted] stated in addition, simultaneously at that same time she heard one shot go off followed by several other additional shots (two to three). [redacted] stated following the shots she heard noise which indicated to her that the suspects were running toward the teller counter. [redacted] stated she was now lying prone on the floor under the counter area and did not observe any other activity.

b6
b7C
b7E

[redacted] stated eventually one or more individuals [redacted] over the counter and while approaching three tellers who had their cash cans opened stated, "Don't push the alarm - get away from the alarm." [redacted] stated one of the suspects was very close to her and she overheard this suspect instruct [redacted] "Give all the money, I want fifties and hundreds, I want more money open up some more cans." [redacted] stated she also overheard one of the suspects state, "Open up the bottom," this indicating to her that the suspect was aware that the teller kept the larger bills in the lower drawer. [redacted] further advised during this activity she could also hear the suspects carrying on with each teller, pushing them and demanding more money. [redacted] stated to the best of her estimation the suspects were in the bank area from one to two minutes at which time she heard them jump over the counter, yelling and shouting as they went out the door.

b6
b7CInvestigation on 8/16/91 at Livermore, California

SEARCHED	NEW	INDEXED
SERIALIZED	SEARCHED	INDEXED
AUG 26 1991		
DRE/mlf FBI - SAN FRANCISCO		

File # 91A-SF-96215

by SA [redacted]

Date dictated 8/19/91b6
b7C

91A-SF- 96215

Continuation of FD-302 of [REDACTED]

, On 8/16/91, P^{b6}_{b7C} 2

[REDACTED] stated because of her position she did not move until she heard that the situation was all clear and never observed the direction of flight of the suspects.

b6
b7C

[REDACTED] stated since she only got a very brief view of Suspects 1 and 2 all she could furnish pertaining to their description was that Suspect 1 was approximately 5'10", medium build; Suspect 2 she could not give any further description.

[REDACTED] did state, however, due to the conversation she overheard of the suspects that were behind the teller area it was her personal opinion that the suspects were black. [REDACTED] stated there was one other item she wished to add and that was while lying prone on the floor she kept hearing one or more of the suspects ask each teller where their keys were so that they could get in bottom drawer of the cash cans. [REDACTED] stated that she in fact [REDACTED]

b6
b7C
b7E

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/19/91

1 TO : DIRECTOR, FBI (91A-SF-96215)
 2 (ATTN: LABORATORY DIVISION - FIREARMS / TOOLMARKS
 3 UNIT)
 4 FROM : SAC, SAN FRANCISCO (91A-SF-96215) (P) (HRA)
 5 SUBJECT : UNSUBS(5)
 6 BANK OF AMERICA;
 7 1748 RAILROAD AVE.;
 8 LIVERMORE, CA;
 9 8/16/91;
 10 BR(A)
 11 OO:SF

SUBJECTS ARE CONSIDERED ARMED AND DANGEROUS

Enclosed for the FBI Laboratory Division are:

1. One package consisting of four 9mm Luger
 Winchester shell casings, recovered from the floor of Bank of
 America, 1748 Railroad Ave., Livermore, CA, on 8/16/91.

3. One package consisting of seven 9mm shell
 casings, recovered from the floor of Bank of America, 1200 A
 street, Hayward, CA, on 8/10/91.

3 - Bureau (Enc. 4)
 (1 - Package copy)
 ② - San Francisco (91A-SF-96215)
 2 - San Francisco (91A-SF-96137)
 CRS/crs
 (7)

SEARCHED _____
 SERIALIZED _____
 INDEXED _____
 FILED _____

Evidence was sent to FBIHQ Lab via U.S. mail R758846427
 on 8/20/91.

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

91A-SF-96215-3

91A-SF-96215
CRS/crs



b7E

On 8/10/91 three UNSUBS wearing masks entered Bank of America, 1200 A street, Hayward, CA, and fired several gunshots into the ceiling of the bank. They proceeded to jump over the teller's counter and take cash from the drawers. The [redacted] a weapon used during the robbery. Seven bullet casings were recovered from the bank floor. The file number for this robbery is 91A-SF-96137.

b7E

On 8/16/91 five UNSUBS wearing masks entered Bank of America, 1748 Railroad Ave., Livermore, CA, and fired several gunshots into the ceiling of the bank. They proceeded to jump over the teller's counter and take cash from the drawers. [redacted] a weapon used during the robbery. Four bullet casings were recovered from the bank floor. The file number for this robbery is 91A-SF-96215.

b7E

REQUEST OF THE BUREAU

LABORATORY, FIREARMS / TOOLMARKS UNIT: Examine and intercompare casings recovered from the two bank robberies. Determine if the casings found in 91A-SF-96215 are from the same weapon as found in 91A-SF-96137.

Upon completion of requested examinations, return evidence to SA [redacted] San Francisco Division, so that it may be returned to the Hayward Police Department and the Livermore Police Department.

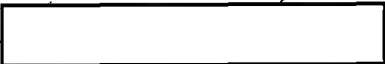
b6
b7C

Memorandum



To : SAC, SAN FRANCISCO (91A-SF-96215)

Date 8/20/91

From : SSA 

b6
b7C

Subject: - UNSUBS, AKA ROMPER ROOM GANG;
BANK OF AMERICA
1748 RAILROAD AVENUE, LIVERMORE, CALIFORNIA
8/16/91
BANK ROBBERY (A)

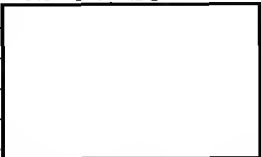
Following a meeting of San Francisco Division Bureau agents and representatives from twenty-one local and state law enforcement agencies on 8/20/91 it was determined that a surveillance would be initiated commencing 8/22 through and including 8/24/91 in an effort to locate and apprehend members of the Vallejo, California based gang known as the Romper Room Gang. In order to have a fully effective liaison between San Jose SQ. 3 and the SOG teams, a standby plan will be implemented in order to maintain continuous contact between the SOG team, the assigned San Jose Squad 3 standby agent, and necessary local departments. Standby duty will be assumed by the assigned agent at the location and at the times designated below:

Shift

Thursday 8/22/91	Hayward	8:00 am - 6:00 pm
	San Jose	
Friday 8/23/91	Hayward	8:00 am - 6:00 pm
	San Jose	
Saturday 8/24/91	Hayward	8:00 am - 4:00 pm
	San Jose	

b6
b7C

② - 91A-SF-96215

1 - SSA 
1 - SSA
1 - SSA
1 - SSA
1 - SSA
1 - EACH ASSIGNED SPECIAL AGENT
1 - 66F-1509C
KCT/kmr
(9)

b6
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 20 1991	
FBI - SAN FRANCISCO	

91A-SF-96215-4

FISUR LOG COVER SHEET

SUBJECT: Unsubs, AKARomper Room Group91A-96215Day & Date 5/22/91 ThursdayShift 8A-4P Team 440'sPERSONS OBSERVED
(Note Indexing)

MES OBSERVED (ADP)

b6
b7C

Subject	Start	End	Start	End	Start	End	Start	End	Totals
[Redacted]									

b6
b7C

SYNOPSIS

☐ Subject observed☐ Contact observed☐ Photos attempted☐ Subject not observed☐ Unusual activity☐ Assessment data obtained

____ Hours ____ Minutes = Total time on subject

ADMINISTRATIVE DATA:

R/o [Redacted]

Re: 9:40a entry. Valley PD advised a known associate resides at [Redacted]

Re: 11:07a entry. Valley PD advised KH probably doing drug deals.

at noon the 430's took over the surveillance of [Redacted] 440's took fisher back at 3:00 pm

R/o [Redacted]

b6
b7C

R/o [Redacted]

R/o [Redacted]

R/o [Redacted]

FILE #

91A-SF-96215-444

AUG 01 1991

CLETS 08/22/91 15:33 FOR USE ONLY WITHIN THE CRIMINAL JUSTICE SYSTEM

FBTFBI2.IV

DATE: 08/22/91 TIME: 15:35

EXP :10/14/91 LIC# [REDACTED] YRMD [REDACTED] MAKE: [REDACTED] BTM :SD

VIN [REDACTED]

R/O [REDACTED] CITY [REDACTED] :48 ZIP# [REDACTED]

SOLD:00/00/77 RCID:09/05/90 OCID:09/15/90 LOCD:3

REC STATUS:

09/05/90 VR INSPECTION EXEMPTION

END

b6
b7C

CLETS 08/22/91 15:33 FOR USE ONLY WITHIN THE CRIMINAL JUSTICE SYSTEM

FBTFBI2.IV

DATE: 08/22/91 TIME: 15:35

EXP :12/28/91 LIC# [REDACTED] YRMD [REDACTED] MAKE [REDACTED] BTM :SW

VIN [REDACTED]

R/O [REDACTED] CITY [REDACTED] :48 ZIP# [REDACTED]

SOLD:00/00/84 RCID:01/22/91 OCID:01/25/91 LOCD:8

L/O [REDACTED] CITY [REDACTED] ZIP [REDACTED]

REC STATUS:

01/11/91 VR INSPECTION EXEMPTION

END

b6
b7C

CLETS 08/22/91 15:34 FOR USE ONLY WITHIN THE CRIMINAL JUSTICE SYSTEM

FBTFBI2.IV

DATE: 08/22/91 TIME: 15:35

EXP :06/08/92 LIC# [REDACTED] YRMD [REDACTED] MAKE [REDACTED] BTM :4D

VIN [REDACTED]

R/O [REDACTED] CITY [REDACTED] :48 ZIP# [REDACTED]

RCID:06/20/91 OCID:07/04/91 LOCD:2

L/O [REDACTED] CITY [REDACTED] ZIP [REDACTED]

REC STATUS:

06/20/91 VR INSPECTION EXEMPTION

06/20/91 PREV LIC [REDACTED]

END

b6
b7C

CLETS 08/22/91 15:34 FOR USE ONLY WITHIN THE CRIMINAL JUSTICE SYSTEM

FBTFBI2.IV

DATE: 08/22/91 TIME: 15:35

EXP :11/16/91 LIC# [REDACTED] YRMD:81 MAKE: [REDACTED] BTM :CP

VIN [REDACTED]

R/O [REDACTED] CITY [REDACTED] :48 ZIP# [REDACTED]

SOLD:00/00/81 RCID:12/31/90 OCID:02/14/90 LOCD:8

L/O [REDACTED] CITY [REDACTED]

REC STATUS:

01/31/90 VR INSPECTION EXEMPTION

08/27/82 SALVAGED

08/27/82 PREV LIC [REDACTED]

PARKING VIOLATIONS ON FILE

END

b6
b7C

OBSERVATION LOG

DATE: 8/22/91

TIME INITIATED: 7:30 A

TIME TERMINATED: 3:47 P

PLACE INITIATED: Concordia Club Crest Area - Vallejo Ca

PLACE TERMINATED:

b6

b7C

INITIALS	TIME	OBSERVATIONS
	9:31 A	[redacted] G. Lewis was observed driving south on [redacted] at Marine World Parkway. The driver of this vehicle.
	9:32 A	[redacted] parked at a convenience food shop on Fairgrounds Drive at SERENO. [redacted] briefly entered store, then departed in vehicle. [redacted] is wearing black slacks, white top, black jacket, black baseball cap.
norm	9:40 A	[redacted] parked in a driveway that intersects several duplexes. The address on the duplex entrance nearest to his vehicle is [redacted]
norm	10:00 A	[redacted] checks
	10:06 A	[redacted] stopped in the 700 block of Ohio Street, just short of [redacted] to the west, and spoke to a black male, who was standing on the sidewalk. This male was dressed in a black t-shirt and black slacks.
	10:07 A	[redacted] departed
	10:08 A	[redacted] parked on Alabama at Sacramento. He exited and spoke to a woman on the [redacted] He then entered [redacted]
norm	10:08 A	The black male, who [redacted] spoke to in the 10:06 A entry, is

10:10X

He is described as 6'0" to 6'1", thin build short hair no facial hair, early 20's

The black male in the above entered another a second black male who arrived in a

Ca. plate

Male was 5'8" to 5'11", stocky build, early to mid-20's, wearing a blue & white jogging suit. Both men entered a barber shop the 700 block of

returned of a

length hair, in his early 20's, blue. Got all extra.

10:40A

parked in front of a at and he observed sitting alone in the vehicle. way is a Ca. plate

10:44A

depart.

10:46A

Telephone at

[REDACTED]

		[REDACTED] ho [REDACTED]	is out of the vehicle
		talking to her.	
num	10:52A	Both return to vehicle and depart	
	11:07A	After driving the length of Columbus Parkway,	
		[REDACTED] returns to [REDACTED] Drive.	
		He cruises [REDACTED] of [REDACTED]	
		[REDACTED] to [REDACTED]	
		several times.	
	11:20A	[REDACTED], auth [REDACTED]	
		[REDACTED] vehicle.	
		[REDACTED] depart [REDACTED] alone	
	11:29A	sto [REDACTED]	
		spru [REDACTED] to [REDACTED]	
		lines through [REDACTED] to	
num	11:33A	[REDACTED]	
		of [REDACTED] heading	
		in the opposite direction in a [REDACTED] Ca. plates	
		This male appears to be in his early 20's.	
		hair light complexion, [REDACTED]	
		[REDACTED] bly [REDACTED] to be short, [REDACTED]	
num	11:35A	stopped at an Exxon station, corner of Humboldt and	
		[REDACTED] giving up his vehicle.	
num	11:37A	[REDACTED] departs.	
num	11:43A	parks [REDACTED] a [REDACTED] most likely [REDACTED]	

[REDACTED]

[REDACTED]

OBSERVATION LOG (cont. nation)

INITIALS	TIME	OBSERVATIONS
		[redacted]
	2:53 p	The black over observed being driven by [redacted] on Highway at Fairground
	2:59 p	[redacted] parks in front of [redacted] and with vehicle.
num	3:00 p	[redacted] departs in his vehicle. [redacted] is observed in the passenger seat
b6 b7c	3:03 p	[redacted] parks on Falcon and is no longer under observation in that [redacted] has been spotted driving a [redacted] It has a passenger who is possibly identified as [redacted]
	3:05 p	The [redacted] drives into the Country Club Crest area.
	3:29 p	The [redacted] Ca. [redacted] is observed being driven by [redacted] on Sage Street. There are two black male passengers.
	3:37 p	[redacted] pulls the car into a service station at Georgia & Monterey. The car is observed jacked up and the rear left tire is flat.
num		SA [redacted] FBI, San Francisco &

CLETS 08/22/91 09:12 FOR USE ONLY WITHIN THE CRIMINAL JUSTICE SYSTEM

FZZFBI6, IV

DATE: 08/22/91 TIME: 09:13

EXP: 05/24/91 LIC#: [REDACTED] YRMD: [REDACTED] MAKE: [REDACTED] BTM: 1SD

VIN: [REDACTED]

R/O: [REDACTED]

CITY: [REDACTED]

ZIP#: [REDACTED]

SOLD: 00/00/71 RCID: 05/17/90 OCID: 05/27/90 LOCD: 3

REC STATUS:

05/17/90 VR INSPECTION EXEMPTION

OPEN COLL ACCT

END

b6

b7C

0000

CLETS 08/22/91 09:14 FOR USE ONLY WITHIN THE CRIMINAL JUSTICE SYSTEM

FZZFBI6.IN

DATE:08-22-91 TIME:09-16

[REDACTED]

0000

MATCHED ON: *L/N*F/N* MT* C* A

DL#	[REDACTED]	NAME	[REDACTED]
B/D	[REDACTED]	ADD	[REDACTED] CTY [REDACTED]
DL#	[REDACTED]	NAME	[REDACTED]
B/D	[REDACTED]	ADD	[REDACTED] CTY [REDACTED]

b6
b7C

ANI END

0000

EDITOR - UNAUTHORIZED TRANSACTION

CLETS 08/22/91 10:00 FOR USE ONLY WITHIN THE CRIMINAL JUSTICE SYSTEM

FBTFBI2.ID

DATE:08-22-91*TIME:10:01*

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO [REDACTED] B/D [REDACTED] NAME [REDACTED]

ADDR AS OF 04-18-90 [REDACTED]

IDENTIFYING INFORMATION:

SEX:MALE*HAIR:BLACK*EYES:BRN*HT:5-09*WT:190*OTH/ADDR AS OF [REDACTED] VALLEJO *

LIC/ISS:04-18-90*EXP/BD:94*CLASS:C NON-COMMERCIAL*

LATEST APP:

DL TYPE:RENEWAL*ISS/DATE: 04-18-90*OFFICE: VLO*BATES:055*

LICENSE STATUS:

VALID*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:

NONE

FAILURES TO APPEAR:

NONE

ACCIDENTS:

NONE

END

b6
b7C

CLETS 08/22/91 10:01 FOR USE ONLY WITHIN THE CRIMINAL JUSTICE SYSTEM

FBTFBI2.ID

DATE:08-22-91*TIME:10:02*

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO [REDACTED] B/D [REDACTED] NAME [REDACTED]

ADDR AS OF 05-22-91 [REDACTED]

IDENTIFYING INFORMATION:

SEX:MALE*HAIR:BLACK*EYES:BRN*HT [REDACTED]

WT [REDACTED]

ID CARD MLD:00-00-00*EXP/BD:96*

LIC/ISS:05-09-89*EXP/BD:92*CLASS:C NON-COMMERCIAL*

LATEST APP:

DL TYPE:DUPLICATE*ISS/DATE: 05-22-91*OFFICE: VLO*BATES:MAG*

LICENSE STATUS:

VALID*

DEPARTMENTAL ACTIONS:

DRV LIC PROB/SUSP *EFF:10-29-89*THRU:04-28-90*ORDER MAILED:09-25-89*

AUTH:12814.6*

REASON:PROV NEG. OP/3 OR MORE POINTS*SERVICE:A/09-25-89*

MAILED, NOT RETURNED UNCLAIMED*ACTION ENDED:10-29-90*

CONVICTIONS:

VIOL/DT	CONV/DT	SEC/VIOL	DKT/NO	DISP	COURT	VEH/LIC
---------	---------	----------	--------	------	-------	---------

01-22-89	04-06-89	[REDACTED]	[REDACTED]	C	48200	[REDACTED]
----------	----------	------------	------------	---	-------	------------

04-21-89	05-31-89	C	48200
----------	----------	---	-------

05-14-89	11-07-89	C	48200
----------	----------	---	-------

05-26-89	11-07-89	C	48200
----------	----------	---	-------

06-08-89	08-30-89	C	48200
----------	----------	---	-------

06-20-89	08-30-89	C	48200
----------	----------	---	-------

10-05-89	05-01-90	X	48200
----------	----------	---	-------

b6
b7C

b6
b7C

10-06-89 05-01-90

COURT ORDERS

48200

10-16-89 05-01-90

COURT ORDERS

48200

b6
b7C

COURT ORDERS

01-10-90 03-15-91

C

48200

11-17-90 03-13-91

C

48200

04-10-91 05-22-91

C

48480

04-27-91 04-07-91

C

48480

FAILURES TO APPEAR:

NONE

ACCIDENTS:

NONE

END

CLETS 08/22/91 10:02 FOR USE ONLY WITHIN THE CRIMINAL JUSTICE SYSTEM

FBTFBI2.IV

DATE: 08/22/91 TIME: 10:03

EXP 09/20/91 LIC# [REDACTED] YRMD [REDACTED] MAKE [REDACTED] BTM :SD

VIN [REDACTED]

R/O [REDACTED]

CITY [REDACTED]

ZIP# [REDACTED]

SOLD:00700 [REDACTED] RCID:08/08/91 QCID:08/18/91 LOCD:3

REC STATUS:

08/08/91 VR INSPECTION EXEMPTION

END

b6
b7C

CLETS 08/22/91 10:02 FOR USE ONLY WITHIN THE CRIMINAL JUSTICE SYSTEM

FBTFBI2.IN

DATE:08-22-91*TIME:10-04

[REDACTED] CA

b6
b7C

UNABLE TO VALIDATE

ANI END

CLETS 08/22/91 10:02 FOR USE ONLY WITHIN THE CRIMINAL JUSTICE SYSTEM

FBTFBI2.ID

DATE:08-22-91*TIME:10:04*

MATCHED ON:*L/N*F/N* MI* C* A

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO [REDACTED]

*B/D [REDACTED]

NAME [REDACTED]

ADDR AS OF 06-11-91 [REDACTED]

AKA [REDACTED]

b6
b7C

IDENTIFYING INFORMATION:

SEX:FEMALE*HAIR:BLACK*EYES:BRN*HT:5-07*WT:187*

ID CARD MLD:00-00-00*EXP/BD:96*

LIC/ISS:01-20-75*EXP/BD:78*CLASS:3 *

LATEST APP:

DL TYPE:ID CARD*ISS/DATE: 06-11-91*OFFICE: VLO*BATES:MAG*

LICENSE STATUS:

REISSUE FEE REQUIRED

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:

NONE

FAILURES TO APPEAR:

NONE

ACCIDENTS:

NONE

FISUR LOG COVER SHEET

SUBJECT: UNSUB(s), AKA

CONDUCTED BY (SA/IA)

Romper Room Group,

BR, CD SF

Day & Date THUR 8/22/91

Shift 8A-4P Team 430's

PERSONS OBSERVED

(Note Indexing)

TIMES OBSERVED

	Start	End	Start	End	Start	End	Start	End	Totals
<u>Subject</u>									
									b6 b7C

SYNOPSIS

☒ Subject observed

☒ Contact observed

☒ Photos attempted

☐ Subject not observed

☐ Unusual activity

☐ Assessment data obtained

_____ Hours _____ Minutes = Total time on subject

ADMINISTRATIVE DATA:

INSTANT MATTER UTILIZED TWO (2) SOG TEAMS (430's & 440's), WHO WERE ASSIGNED PRIMARY & SECONDARY SUBJECTS FOR THE DAY. HENCE SEPARATE LOGS WERE MAINTAINED DEPENDING ON WHICH SUBJECT DEPARTED AREA AT ANY GIVEN TIME. THUS TWO (2) LOGS EXIST FOR SAME SHIFT, DEPENDING UPON WHICH SOG TEAM "RAN" WITH SUBJECT.

SEE SUPPLEMENTAL LOG OF 440's. (ALL LIC. PLATES SET FORTH ON 440's LOG). DUE TO PROFILE OF TARGET AREA, SOG TEAMS DID NOT PHYSICALLY ENTER RESIDENTIAL AREA OF SUBJECTS, BUT MAINTAINED PERIMETER & "LOCKED ONTO" SUBJECTS UPON DEPARTURE.

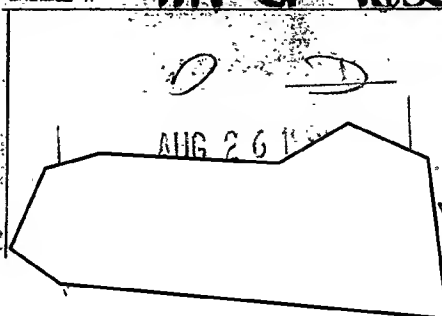
SUBJECT'S MOVEMENTS INSIDE RESIDENTIAL AREA, VERY HECTIC & SPONTANEOUS AT TIMES, & NOT BEING NOTED IN LOG FOR PURPOSE OF BREVITY & LACK OF KNOWN SIGNIFICANT VALUE.

FILE #

91A-SF-96215-412

SF FILE # 91A-96215

CIA - ?



FBI/DOJ

b6
b7C

OBSERVATION LOG

Date: 8/22/91

Time Initiated: 7:30A

Time Terminated:

Place Initiated: Country Club (East Area, Whiskey, Chiff)

Place Terminated:

TIME	OBSERVATIONS
7:30A	Substance initiated in Country Club (East Area, Whiskey, Chiff, which houses residences of [redacted])
12:50P	[redacted] exits CCA Area, driven by [redacted] who is wearing a white T-shirt & black [redacted] Riders Baseball Cap. Passenger in front seat is a [redacted] who is wearing a white & white [redacted] top & jeans & is petite & in [redacted] Vehicle Arrives at Redwood Plaza Shopping Center, Rotney Wy. & Avenue (Chuggan N.Y. Whiskey) & Vehicle Parks Near Entrance of Safeway & Exit Vehicle & Enter Safeway. Exit Safeway with Grocery Cart, Walk to [redacted] & Place Grocery Bags From Cart into Vehicle.
1:14P	[redacted] Are into [redacted] & IT DEPARTS
1:18P	Area Driven By [redacted] Vehicle enters Gateway Plaza Shopping - continued

PAGE 1 OF 4

b6
b7c

OBSERVATION LOG (continuation)

INITIALS	TIME	OBSERVATIONS
		CONTINUATION - CENTER, PLAZA DR. & ADMIRAL CALLAGHAN LN., VALLEJO, CALIF. & PARK NEAR SERVICE MERCHANDISE STORE (SMS) & BOTH EXIT VEHICLE & ENTER SMS.
	1:38P	EXIT SMS & HE IS CARRYING TWO (2) LARGE PLASTIC BAGS & BOTH ENTER & DEPART AREA, DRIVING.
92	1:43P	VEHICLE ARRIVES BACK INTO CCC AREA.
92	1:56P	VEHICLE AGAIN DEPARTS CCC AREA DRIVEN BY & PASSENGER IS A DIFFERENT WEARING FLOWERED SUN DRESS,
92	2:05P	VEHICLE PARKS ON NORTH CURB OF 700 BLOCK OF TENNESSEE ST., VALLEJO, CALIF., FACING WEST, & BOTH OCCUPANTS EXIT VEHICLE & ARE LOST IN FOOT TRAFFIC.
92	2:17P	EXITS BUSINESS ON SOUTH SIDE OF STREET, FROM VICINITY OF TAPE/RECORD SHOP, WALKS TO VEHICLE & ENTERS PASSENGER SIDE.
92	2:18P	EXITS BUSINESS FROM SAME VICINITY, WALKS TO VEHICLE, ENTERS AS DRIVER & DEPARTS AREA.
	2:24P	VEHICLE IS NORTH BOUND ON FAIRGROUNDS DR., JUST SOUTH OF VALLE VISTA AVE. & VEHICLE PULLS TO EAST CURB, NEAR AREA OF KIM WAH RESTAURANT, EXITS VEHICLE & VEHICLE CONTINUES - CONTINUED

OBSERVATION LOG (continuation)

INITIALS	TIME	OBSERVATIONS
		CONTINUATION - NORTH FOR A COUPLE OF BLOCKS & FEMALE IS LOST ON STREET.
	2:25P	VEHICLE PARKS IN FRONT OF DJ'S LIQUOR & FOOD, FAIRGROUNDS DR. & SERENO DR., VALLEJO, CALIF.
RR	2:27P	VEHICLE DEPARTS DJ'S & IS SOUTHBOUND ON FAIRGROUNDS DR. & STOPS IN SOUTHBOUND TRAFFIC LANE IN FRONT OF 1620 FAIRGROUNDS DR. WHERE [REDACTED] IS WALKING NORTH. [REDACTED] REFUSES TO ENTER VEHICLE & [REDACTED] EXITS VEHICLE & CONFRONTS [REDACTED] & A BRIEF VERBAL EXCHANGE ENSUES BETWEEN THE TWO.
	2:28P	[REDACTED] RE-ENTER VEHICLE, WHICH DEPARTS AREA WITH [REDACTED] DRIVING.
RR	2:30P	VEHICLE DEPARTS CCC AREA.
RR		Special Agent, IBA, San Francisco, Calif.

b6
b7c

AUG 23 '91

HAYWARD RA-SF FBI

PAGE 02

Memorandum

OPENING MEMO FOR BANK ROBBERY

To : SAC, SAN FRANCISCO (91A-SF-96215)(P) Date: 8/16/91

From : SA [REDACTED]

Subject: UNSUBS (5);
 BANK OF AMERICA
 1748 Railroad Avenue
 Livemore, Ca
 8/16/91
 BR(A)
 OO: SF

NAME	[REDACTED]
DOB	[REDACTED]
SSN	[REDACTED]
SEX	[REDACTED]
RACE	[REDACTED]
HAIR	[REDACTED]
EYES	[REDACTED]
HEIGHT	[REDACTED]
WEIGHT	[REDACTED]
SCARS	[REDACTED]
TOOTH	[REDACTED]
MARKS	[REDACTED]
REMARKS	[REDACTED]

8/23/91 23/44-67

b6
b7C

TIME 9:29am

VEHICLE

DATE 8/16/91

LOSS [REDACTED]

b7E

BAIT MONEY [REDACTED] YES [REDACTED] NO
 (If yes, attach list)

VICTEL NAME [REDACTED]

b6
b7C

MO Five fully clothed and mask males enter bank and immediately fire four rounds from a 9mm UZI type weapon into the ceiling announcing, "This ain't no joke. This is a robbery." 2 or 3 jump the teller counter into the teller area and personally empty all cash drawers at the three teller windows that are open for business. At least one of the containers into which they place the money is a 16" x 12" white canvass money bag which was brought with them. Robbers are somewhat physical with all three female tellers. One robber remains on top of the teller counter, standing during the robbery and the fifth man stays in the teller area. Robbers were probably armed with at least 2 automatic pistols in addition to ~~descriptions~~ ~~of~~ ~~the~~ ~~robbers~~ ~~in~~ ~~masks~~ ~~but~~ ~~robbers~~ ~~thought~~ ~~to~~ ~~be~~ ~~black~~ ~~based~~ ~~on~~ ~~their~~ ~~diction~~

SEX

AGE

HGT 5'5" one individual

WGT other individuals 6' and

EYES muscular.

CLOTHING all were equipped
 with hooded garments and black
 masks

FACIAL HAIR

one of the robbers, perhaps the smallest, may have
 injured his right leg while exiting the bank.

91A-SF-96215
 NCIC (W/Bait)

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.
FBI FILE NO. 91A-SF-96215 (P)
LATENT CASE NO. D-3664

4/14/92

TO: SAC, Sacramento

RE: UNSUBS (5);
BANK OF AMERICA
1748 RAILROAD AVENUE
LIVERMORE, CALIFORNIA
AUGUST 16, 1991;
BR(A)

REFERENCE: Airtel 2/6/92
EXAMINATION REQUESTED BY: Sacramento
SPECIMENS: Six cartridges, Q14 through Q19
One magazine clip, Q20
One pistol, K1

No latent prints of value for identification purposes were present or developed on the specimens.

The results of the laboratory examinations and the disposition of the specimens will be the subjects of a separate Laboratory report.

2 - San Francisco

91A-SF-96215-6



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Sacramento

Date: May 26, 1992

FBI File No. 91A-SF-96215

Lab No. 20212030 S QV UF TL

Reference: Communication dated February 6, 1992

Your No. 91A-SF-96215 (P)

Re: UNSUBS (5);
BANK OF AMERICA,
1748 RAILROAD AVENUE,
LIVERMORE, CALIFORNIA
AUGUST 16, 1991
BR(A)

OO: San Francisco

Specimens received: February 12, 1992

Specimens:

Q14-Q19 Six (6) cartridges

Q20 Magazine

K1 9mm Luger S.W.D. Inc., M11/Nine, pistol, serial
number partially obliterated

Result of examination:

FIREARMS:

Reference is made to FBI Laboratory report number
10823001 S QV dated March 4, 1992, wherein specimens Q1 through
Q13 have been previously described.

Page 1

(over)

2 - San Francisco (91A-SF-96215)

2 - San Francisco (91A-SF-96137)

91A-SF 96215-7

This Report Is Furnished For Official Use Only

This report confirms and supplements the telephonic results furnished to Special Agent [redacted] on May 6, 1992.

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The Q1 through Q4 and Q6 through Q12 cartridge cases were microscopically compared to test cartridge cases fired in the K1 pistol in the Laboratory. Based on these comparisons, the Q1 through Q4 and Q6 through Q12 cartridge cases were identified as having been fired in the K1 pistol.

Specimens Q14 through Q19 are 9mm Luger cartridges of Winchester manufacture which are loaded with "Silvertip" hollow-point bullets.

The K1 pistol was test fired in the Laboratory using the Q20 magazine and was capable of select-fire, full automatic and semi-automatic firing. Gunpowder residues were present in the barrel of the K1 pistol when it was received in the Laboratory which indicates that the K1 pistol has been fired since last cleaned. It is not possible to determine when the K1 pistol was last fired.

NUMBER RESTORATION:

Examination and processing of K1 partially restored the original obliterated serial number and it was determined to be "[redacted]". The first asterisk represents fragments that were partially restored and concluded to be a [redacted] a [redacted]. The second asterisk represents most likely a [redacted] could not be eliminated.

b6
b7C

DNA ANALYSIS:

No blood was found on specimens Q14 through Q20 or K1.

FINGERPRINT:

The Sacramento office is being separately advised concerning the results of the requested latent fingerprint examinations.

DISPOSITION:

The submitted specimens are being returned to the Sacramento office under separate cover by Air Express.

(2)

FISUR LOG COVER SHEET

SUBJECT: UNSUBS AKALatent Room Group91A-96215Day & Date 8-23-91Shift 8A-4P Team 3D

CONDUCTED BY (SA/IA)

SASASASASASASASASASAb6
b7C

PERSONS OBSERVED

(Note Indexing)

TIMES OBSERVED

	Start	End	Start	End	Start	End	S			
Subject										

SYNOPSIS

☒ Subject observed☒ Contact observed☐ Photos attempted☐ Subject not observed☒ Unusual activity☒ Assessment data obtained

____ Hours ____ Minutes = Total time on subject

ADMINISTRATIVE DATA

CA - ?b6
b7C2X BK 118SAN FRANCISCO, CA.

FILE #

91A-SF-96215-8X1

SEP 1 1991

b6
b7C

7³⁰ AM

COUNTRY CLUB CREST, HIGHWAY 37 AND FAIR GLENDS RD VALLEJO, CA.

WJ

7³⁰ AM

Surveillance initiated in the area of Country Club Crest (CCC) No direct view of the subject residence is being maintained

WJ

10⁰⁰ AM

[redacted] exits CCC Driving a [redacted] ca. Lic. [redacted] traveling South on Fairgrounds Rd.

WJ

10⁰⁸ AM

[redacted] (Sub #1) pulls into a 76 gas station Located at the corner of Fairgrounds and Redwood street. Sub #1 Exits the [redacted] (V #1) and proceeds to pull car into V #1

WJ

10¹⁴ AM

a Black Female [redacted] pulls into the gas station in a [redacted] and is observed talking to Sub #1

WJ

10¹³ AM

The [redacted] Departs and is not followed

WJ

10¹⁴ AM

Sub #1 exits the gas station in V #1 and returns to the CCC Area.

WJ

10³¹ AM

Sub #1 Exits CCC in V #1 South Bound on Highway I-80

WJ

10³⁸ AM

V #1 off I-80 at approx Way Point South Bound on approx Way toward El Solante

PAGE 3 of 3

SEP 11 1964

(2)

FISUR LOG COVER SHEET

SUBJECT: computer room group

CONDUCTED BY (SA/IA)

Day & Date Friday 8-23-91Shift 8a-4p Team 420's

PERSONS OBSERVED

(Note Indexing)

TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject <u>[redacted]</u>									
<u>[redacted]</u>									1
<u>et al</u>									

b6
b7C

SYNOPSIS

☒ Subject observed☐ Contact observed☐ Photos attempted☐ Subject not observed☐ Unusual activity☐ Assessment data obtained

_____ Hours

_____ Minutes = Total time on subject

ADMINISTRATIVE DATA:

FILE # 91A-96215-8K2

ca

b6
b7C

THX

OBSERVATION LOG

DATE: August 23, 1991TIME INITIATED: 7:00amTIME TERMINATED: 5:00pmPLACE INITIATED: country club crest area, vallejo, californiaPLACE TERMINATED: country club crest area, vallejo, california

INITIALS	TIME	OBSERVATIONS
sp	7:00a	surveillance initiated in the general area of country club crest
	8:25a	a [redacted] ca license [redacted] [redacted] calif. license [redacted] are observed parked at [redacted] per valley police
	9:23	[redacted] was observed entering the country club crest (ccc) area driving a [redacted] calif license [redacted]
b6 b7c	9:24	[redacted] are observed in the CCC area, driving a [redacted] calif license [redacted]
sp	11:37	a [redacted] calif. license [redacted] driven by [redacted] accompanied by [redacted] as two passengers + an unidentified male in the rear seat is observed parked in north valley community park. all three persons sit in the vehicle looking [redacted]
sp	11:50	[redacted] departs park area + enters CCC area.
	11:54	[redacted] stop at several locations + occupant persons [redacted] they meet back

OBSERVATION LOG (continuation)

INITIALS	TIME	OBSERVATIONS
		standing on the street & persons they encounter driving various vehicles
	12:46	[redacted] arrives at [redacted] & all three occupants enter the residence.
pm	1:22	A black male believed to be [redacted] by himself in CA [redacted]
pm	1:29	[redacted] enters jamaica liquor & check cashing, Broadway & Louboune.
pm	1:31	[redacted] exits jamaica liquor & departs on CA [redacted]
b6 b7C	1:39	[redacted] briefly exits the vehicle on sawyer st.
	1:40	[redacted] departs sawyer st. in the vehicle & returns
		[redacted]
pm	2:43	[redacted] vehicle, caty leaves [redacted] departs
		[redacted]
pm	3:47	A black male believed to be a black ^{white} male, departs from [redacted] in CA [redacted] by himself.
	3:57	The black male exits [redacted] at 330 Avian way, benesca, caty. where he assists an unknown black female load boxes into a white truck. he talks with her briefly.
pm	3:00	the black male departs from [redacted] in CA [redacted] by himself.

OBSERVATION LOG (continuation)

	08	[redacted] [redacted] [redacted]	[redacted]
		enters the residence.	
4:09		[redacted] departs from [redacted]	
		in [redacted] by himself.	
4:11		[redacted] parks in employees parking	
		at the City Administration Center, located next to	
		[redacted] Police Department. [redacted]	
		[redacted] leaving with [redacted] determining	
		[redacted]	
4:30p		[redacted] [redacted] [redacted]	
		+ CA [redacted]	
		[redacted] [redacted] [redacted]	
		[redacted] FBI, San Francisco, CA.	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/21/91

[redacted] date of birth [redacted] was interviewed by a Special Agent of the Federal Bureau of Investigation, who identified himself as such, regarding the robbery of the Bank of America, 1748 Railroad Ave., Livermore, California, on Friday, August 16, 1991.

b6
b7C

[redacted] made the following statement:

[redacted] advised that she is employed as a teller at the Bank of America, 1748 Railroad Ave., Livermore, California. She stated that she has had [redacted] years experience in banking. She stated that she reported to her place of employment on Friday, August 16, 1991. She advised that at approximately 9:30 A.M. she was at her teller station which is located [redacted] of the teller line. She advised that she was at the [redacted] active teller station and that two other tellers had open stations [redacted]. She advised that she had just taken a deposit from a customer when she heard what sounded like an exploding firecracker somewhere in the area of the northwest entrance to the lobby of the bank. She advised that she looked up and observed what appeared to be between five and six masked individuals rushing into the lobby and vaulting the teller counter.

b6
b7C

[redacted] advised that one of the masked men was suddenly standing at her right side [redacted]. She stated that during the course of the robbery [redacted]

[redacted] by the robber. She advised that the robber [redacted] She said that based upon the robber's voice and accent she believed the robber to have been a black male. She advised that his voice and demeanor was loud and threatening. She stated that the robber had a blue cloth bag about the size of a "potato sack" in his right hand and a dull silver handgun in his right hand. She recalled hearing the robber say, "This is a robbery. Give me your money!" She advised that he ordered her not to push the alarm button and to hurry up and give him the money from her cash drawer. She advised that she removed all of the cash, [redacted]

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b7E

Investigation on 8/16/91 at Livermore, California File # 91A-SF-96215

by SA [redacted] /jlt Date dictated 8/21/91

b6
b7C

01A-SF-96215

Continuation of FD-302 of [REDACTED]

On 8/16/91, Page 2

b6
b7C

[REDACTED] from her cash drawer and surrendered it to the robber and it was placed in the dark blue bag.

b7E

[REDACTED] advised that she sank to her knees and grasped her stool. She advised that she is a religious person and she began to pray and to prepare herself to be killed. She advised that she was very frightened. She advised that the robber pointed his pistol directly at her. She stated that the robber [REDACTED] She stated that she looked around and observed the other two tellers being treated in the same manner she was being treated by the masked individuals at their stations. She advised that during this time the person who was robbing her turned his attention to the other robbers [REDACTED]

b6
b7C
b7E

[REDACTED] stated that the robber [REDACTED]

[REDACTED] She advised that he demanded the money from her reserve cash can when he said, "Open up the other part, bitch! Give me the big bills." She stated that she unlocked the reserve cash can and opened the doors to the cabinet. She stated she told the robber, "Help yourself." She advised that the robber then leaned over and removed all of the cash, less the coin, from the reserve cash can. She advised that the robber then demanded that she open the cash cans located at the unoccupied teller stations to the north of her. She stated that she told the robber she did not have the keys for the cans and he seemed satisfied with her answer and did not further pursue his demand. She advised that she was still on her knees grasping her stool when "mercifully" they left. She advised that she did not observe the robbers departing the bank.

b6
b7C

[REDACTED] advised that her attention was directed toward the individual [REDACTED] robbed her and that she could not provide an adequate description of the other robbers. She described the person who robbed her as follows:

Sex:	Male, based on build and voice.
Race:	Negro, based upon accent.
Age:	Early to mid twenties, based upon demeanor.
Height:	5'11"
Weight:	170 lbs.
Build:	Slender

b6
b7C

1A-SF-96215

Continuation of FD-302 of

[Redacted]

On 8/16/91

Page 3

b6
b7C

Clothing:

All dark clothing.
Face fully covered with a mask
constructed with a heavy material.
Top appeared to be made of a
sweater like material.

Weapon:

Dull silver handgun with a 6" to 8"
barrel.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/19/91

[redacted] Bank of America,
1758 Railroad Ave., Livermore, California was interviewed
regarding a bank robbery that occurred there that morning.
[redacted] furnished the following information:

b6
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She believed that the robbery occurred sometime between about 9:20 a.m. and 9:30 a.m., although she had no specific point of reference for the time. She was waiting on a customer in the [redacted] area of the bank when she heard a loud noise. She could not tell where the noise came from and she immediately thought it was a car. She turned around and looked toward the back door to the bank at which time she saw a robber wearing dark blue hooded sweat shirt and mask. The robber was standing behind one of the teller stations about mid way down the teller line. She immediately recognized the situation as a robbery since she read the newspaper account of the robbery in Hayward. She immediately got down on the floor [redacted]

b6
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b7E

She sensed that there were three robbers in the bank, but she only got a clear look at the one behind the teller counter. She believed that one of the other robbers may have been wearing something white. She did not see any weapons. The robber she saw appeared to be fairly tall.

She lost sight of the events after that, although she heard a baby crying and someone saying to open this and that. She also heard someone else crying rather hysterically.

After that someone said that they could get up so she did at which time she checked on the customer that she had been waiting on.

[redacted] has been employed at Bank of America for [redacted] years. She was born [redacted] lives at [redacted] Ca. and has phone number [redacted]

b6
b7C

SEARCHED	GEN	INDEXED
SERIALIZED	SEARCHED	INDEXED
AUG 28 1991		
FBI - SAN FRANCISCO		

Investigation on 8/16/91 at Livermore, Ca. File # 91A-SF-96215-10
by SA [redacted] b6
b7C Date dictated 8/19/91

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/91

[redacted] home address and phone, [redacted]
[redacted] CA. (415) 568-5877, who is employed at [redacted]
[redacted] CA, phone [redacted]
[redacted] was interviewed at the Bank of America, 1748 Railroad,
Livermore, CA, where she was present as a customer. The identity
of interviewing Agent and the purpose of the interview, which
concerned the robbery of the Bank of America which had just
occurred, was explained to [redacted]

b6
b7C

[redacted] advised she was standing in teller line number
[redacted] at approximately 9:30 a.m., when she noticed a group of
people to her left rushing into the bank. [redacted] stated she heard
the sound of several gunshots and heard somebody shout, "this is
not a joke- get down on the floor." [redacted] stated she immediately
got down on the floor and did not observe very much of what
happened next.

b6
b7C

She stated the only description of the persons she
could offer was they were wearing some type of dark colored masks
and were wearing dark jumpsuits. She further advised she is not
sure how many of the persons entered the bank. She stated from
the sound of the voice she heard she believed the person to be a
black male.

(X)
Jm

Investigation on 8/16/91 at Livermore, CA File # 91A-SF-96215by SA [redacted] [redacted] Date dictated 8/16/91b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/19/91

[redacted] Teller, Bank of America, 1758 Railroad Ave., Livermore, California was interviewed regarding a bank robbery that occurred there that morning. [redacted] furnished the following information:

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She believed that the robbery occurred at about 9:30 a.m. and she was first aware of the situation when she heard a loud boom which she did not recognize at first. She turned around and looked toward the back or north entrance to the bank at which time she saw two robbers wearing dark clothes and masks. They were standing mid way between the deposit counter island and the automatic teller machines used for express deposits.

The robber closest to her appeared to be over six feet tall and had a husky build. He had a dark mask and dark clothing. She noticed that he was holding what appeared to be a double barreled shotgun in his right hand. She remembered it because she could see the wood finish on the weapon.

The second robber was wearing dark clothes and had a similar build. She seemed to recall that he was wearing a white colored mask or perhaps a black and white checkered mask.

When she saw the shotgun she realized that the loud boom must have come from a shot that had been fired and she immediately got on the floor. She [redacted] and she [redacted] got down on the floor. She looked at her watch while she was on the floor and noted that it was 9:35 a.m.

b6
b7C
b7E

After that she heard someone crying and thought that it sounded like a younger child that was frightened. She heard voices and from the tone she believed that the robbers were making demands, however, she could not hear what was said.

After that someone came into the merchant teller area and said that it was all clear. She believed that the robbery from beginning to end lasted about two to three minutes.

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 28 1991	
FBI - SAN FRANCISCO	

Investigation on 8/16/91 at Livermore Ca. File # 91A-SF-96215-12
by SA [redacted] b6
b7C Date dictated 8/19/91

1A-SF-96215

Continuation of FD-302 of [REDACTED]

On 8/16/91, Page 2

b6
b7C

[REDACTED] has been employed at Bank of America for
[REDACTED] years. She was born [REDACTED] lives at [REDACTED]
[REDACTED] Ca. and has phone number [REDACTED]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/19/91

[redacted] home address and phone, [redacted]
[redacted] CA. [redacted] who is employed at
[redacted] CA, phone [redacted]
[redacted] was interviewed at the Bank of America, 1748 Railroad,
Livermore, CA, where he was present as a customer. The identity
of interviewing Agent and the purpose of the interview, which
concerned the robbery of the Bank of America which had just
occurred, was explained to [redacted].

b6
b7C

[redacted] advised he was standing in teller line number
eleven at approximately 9:30 a.m., when he saw a group of people
to his left rushing into the bank. He stated he heard the sound
of four gunshots and heard somebody shout for everybody to get on
the floor.

b6
b7C

[redacted] stated he got down on the floor directly in
front of the teller window he had been standing at. He advised
directly in front of that window there is a desk type of area
utilized by customers for the filling out of deposit slips. He
advised one of the persons jumped up on that area and kept watch
on the people in the lobby.

b6
b7C

[redacted] advised the only description of the persons he
could offer were they were males wearing dark masks that covered
their entire face. He stated they were dressed in some type of
dark coveralls, however, he thought one of the persons may have
been wearing a white shirt or jacket.

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b7C

The only other fact [redacted] stated he felt he could
offer was he was fairly certain from the sound of the voice of
the person who did most of the talking that that person was a
black male.

b6
b7CInvestigation on 8/16/91 at Livermore, CA File # 91A-SF-96215by SA [redacted] Date dictated 8/19/91b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/19/91

[redacted] home address and phone, [redacted]
[redacted] CA, [redacted] who is employed at Circuit
City, [redacted] CA, phone [redacted]
[redacted] was interviewed at the Bank of America, [redacted]
[redacted] CA, where he was present as a customer. The identity
of interviewing Agent and the purpose of the interview, which
concerned the robbery of the Bank of America which had just
occurred, was explained to [redacted]

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[redacted] was standing at teller window number
[redacted] at approximately 9:30 a.m., when he heard the sound of
several gunshots. He stated he turned his head to the left and
saw a group of individuals wearing dark masks rushing into the
bank. [redacted] stated he is familiar with handguns and is sure one
of the persons was carrying a nine millimeter semi-automatic
pistol.

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[redacted] heard one of the persons order
everybody to the floor and advised he then got down on the floor
and put his head down. He stated he could offer no description of
the persons other than they were wearing dark masks. He advised
he is certain the person who did most of the talking was a black
male.

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b7CInvestigation on 8/16/91 at Livermore, CA File # 91A-SF-96215by SA [redacted] Date dictated 8/19/91b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/91

[redacted] Bank of America, 1748 Railroad Avenue, Livermore, California, was advised of the identity of the interviewing agent and that he was to be interviewed concerning a robbery that had just occurred at his place of employment.

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[redacted] then provided the following information:

At 9:29 a.m., he was standing near the south end of the teller counter when he heard rapid fire gun shots. He ducked down at the end of the teller counter so that he was in a position where he could see the lobby side of the teller counter and the teller side of the teller counter. [redacted]

[redacted] When he heard the shots, he looked up and saw a blur of bodies running into the bank from the northwest entrance to the bank. During the course of the robbery, there were three robbers that had taken positions on the teller side of the teller counter and one of the robbers remained standing on top of the teller counter. The fifth robber remained in the bank lobby area and was milling around. When these individuals ran into the bank, [redacted] observed one of them jump directly to the counter top as though he were "high jumping." The individual who remained in the position of standing on the teller counter was a "big guy." [redacted] heard the robbers yelling directions while they were in the bank and he states that there voices were definitely the voices of black people. [redacted] thinks the robbers were in the bank from three to five minutes.

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After the robbery was completed and as the robbers were exiting the bank, [redacted] heard one of them slam into the teller counter and looked up to see this robber fall from the teller counter to the lobby floor. When this robber got to his feet, he was the last to exit the bank and was about 12 to 15 steps behind the other robbers. As he was exiting, he appeared to be dragging his right leg. This person was wearing gray sweat suit type clothing.

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Investigation on 8/16/91 at Livermore, California File # 91A-SF-96215

by SA [redacted] slw Date dictated 8/18/91

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b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/91

[redacted]
[redacted] California, business
telephone number [redacted] was advised of
the identity of the interviewing agent and that he was to be
interviewed concerning a robbery that had just occurred at the
Bank of America, 1748 Railroad Avenue, Livermore, California.

b6
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[redacted] then provided the following information:

[redacted] advised that he was sitting in the
parking lot to the bank not long after it had opened for business
on this day. He was with [redacted] who
banks at the Bank of America and who had gone into the bank to
deposit his paycheck. [redacted] was waiting in his vehicle
which was in the parking lot on the west side of the bank in
approximately the fourth stall from the Railroad Avenue exit to
the bank and his vehicle was facing the bank. He heard a burst
of what he thought was three gun shots that sounded as though
they had been fired from an uzi. These shots sounded as though
they had been fired in the bank. He immediately backed his car
across the lot to get into a position for a better view of the
exits of the bank. He then parked his car near the south end of
the lot on the far side of the center isle facing in a northeast
direction. Within seconds after he parked his vehicle, he saw
five male individuals run out of the parking lot exit of the
bank. They all ran directly across the parking lot toward the
northwest corner and disappeared from sight behind the Dempsey
dumpster which is parked in that corner. [redacted] made a
concerted effort to count these individuals as they came out of
the bank and he observed them doing so in a single file fashion.

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JH

Two of the robbers appeared to be dressed in light
blue, perhaps cotton, running sweat suits. The hoods of these
sweat suits were up over their heads and appeared to be stiff and
they also had the appearance of being brand new. One of the two
individuals dressed in this manner was carrying a black uzi type
weapon in his left hand. This person was about 6'0" to 6'3" and
weighed approximately 225 pounds. He observed that this person
appeared to have muscular legs but his upper torso looked to be

Investigation on 8/16/91 at Livermore, California File # 91A-SF-96215

by SA [redacted] slw Date dictated 8/18/91

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91A-SF-96215

Continuation of FD-302 of [redacted]

, On 8/16/91, Page b6
b7C

somewhat bulky as though perhaps he ~~was~~^{was} wearing a flat^{top} jacket under his sweater.

One of the other individuals in this group was much shorter than the rest and would appeared to have been 5'6" or 5'7" tall and weighing perhaps 140 pounds. This shorter individual was wearing a white waist length jacket and had either a blue or black hood over his head that was separate from the jacket. He was also wearing white tennis shoes and blue or dark colored jeans.

[redacted] advised that with the exception of the larger individual described and the shorter person described, the three remaining individuals appeared to be approximately 6'0" in height.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/91

[redacted] Bank of America, 1748 Railroad Avenue, Livermore, California, was advised of the identity of the interviewing agent and that she was to be interviewed concerning a robbery that had just occurred at her place of employment.

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[redacted] then provided the following information:

At approximately 9:25 to 9:30 a.m. she was [redacted] taking to a customer when she heard two shots fired in rapid succession. Her first impression was that it was firecrackers being fired off in the bank and she stood up [redacted] She then saw three men running from the northwest entrance to the bank toward the teller counter. She yelled at the other bank employees to get down on the floor and after she saw that the individuals she was concerned about had gotten down, she then got down on her hands and knees [redacted] She could hear random shouting which was done in demanding tones. She heard someone yell, "Get down" and "Bitch." She also heard a baby crying. After a brief period of time, she looked up over her desk and observed a very large individual standing on the teller counter at the approximate location of teller window number ten. This may have been the individual that came into the bank in front of the other robbers and he was dressed all in black. He was holding a gun chest high and pointing it straight ahead when she observed him standing on the teller counter. This gun was larger than a handgun. After observing the individual standing on the teller counter, [redacted] resumed her position behind her desk and did not leave that position until all of the robbers had exited the bank.

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[redacted] described the individual who entered the bank first and who was standing on the teller counter as being at least 6'0" tall, large framed, muscular build, at least 200 pounds in weight.

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[redacted] observed that the second individual who entered the bank prior to the robbery was dressed in dark blue on his upper torso and was wearing a black hood covering his head. He

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Investigation on 8/16/91 at Livermore, California File # 91A-SF-96215

by SA [redacted] slw

Date dictated 8/18/91

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91A-SF-96215

Continuation of FD-302 of

b6
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, On 8/16/91, Page 2

was also wearing black pants. This person was approximately 5'10" in height. The third person to enter the bank was dressed completely in black and was much shorter than the others involved and was probably approximately 5'8" in height. All of the individuals who entered the bank at this time and robbed the bank were wearing masks.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/91

[redacted] Bank Teller, Bank of America, 1748 Railroad Avenue, Livermore, California, was advised of the identity of the interviewing agent and that she was to be interviewed concerning a robbery that had just occurred at her place of employment. Also present during this interview was Officer [redacted] of the Livermore Police Department.

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[redacted] then provided the following information:

At approximately 9:15 or 9:20 a.m., she was working at teller window number [redacted] which is situated [redacted] the teller counter when she observed four masked men running in the west or parking lot entrance to the bank. One of them fired four shots in rapid succession into the ceiling just as they entered the bank. [redacted] immediately got underneath her teller counter, however, she observed that almost immediately thereafter at least two of the robbers jumped over the teller counters into the teller area where she was located. One of these men jumped over the teller counter at the teller window [redacted]

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[redacted] this was window was being worked by bank teller [redacted]. As soon as this individual jumped over [redacted] window, he went to the bank teller on [redacted]. This teller's name is [redacted]. [redacted] heard this person say to [redacted] something to the effect, "Give me the money." After he finished taking money from [redacted] cash drawer, he came to [redacted] position and said to her, "Open your drawer." [redacted] from her kneeling position, opened the cash drawer and the robber said, "Give me your bills. Where are your large bills?" RASMUSSEN replied, "Bottom drawer." She then opened both of her cash drawers while in a kneeling position and the robber took all of the money from both drawers leaving only the coins. He personally removed the money from the cash drawers. He was not the individual who had fired the shots when they entered the bank, however, he was armed with a black barreled pistol which was at least 6" long or larger. He was initially holding this pistol in his right hand. While this robber was removing the money from [redacted] cash drawers, he was placing it in what appeared to be a used white canvas money bag, approximately 16" X 12" in dimensions. [redacted] could not

Investigation on 8/16/91 at Livermore, California File # 91A-SF-96215-18

by SA [redacted] slw Date dictated 8/18/91

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91A-SF-96215

Continuation of FD-302 of [REDACTED]

, On 8/16/91, Page 2

b6
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see any markings on this bag. While he was taking the money, he was holding the money bag in his left hand and removing the cash from the drawers with his right hand. It is not known what he did with the pistol during this time. After he had removed the money from [REDACTED] cash drawers, he said to her, "Get up from there." [REDACTED] then got to her feet and at this time observed a second robber standing in the teller area behind [REDACTED] position. The robber had no sooner gotten [REDACTED] to her feet when he said, "I want you to lie flat on the floor, face down." He then [REDACTED] she was [REDACTED] down to the floor. The robber then left her area and [REDACTED] made no further observation of the robbers.

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[REDACTED] described the robber who came to her window as follows:

Race	Voice sounded "like colored" people
Sex	Male
Age	Did not sound like a juvenile
Height	5'4"
Weight	165 to 170 pounds
Clothing	Black knit sweater type mask over face with no openings in it for eyes, nose, or mouth; royal blue nylon jacket with hood; dark blue or black cotton sweatpants; black fabric gloves; jacket had elastic around the wrists.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/91

[redacted]
[redacted] Bank of America, 1322 North Main, Walnut Creek, California, was advised of the identity of the interviewing agent and that he was to be interviewed concerning a robbery that had just occurred at their 1748 Railroad Avenue, Livermore, California branch.

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[redacted] then provided the following information:

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He advised that the bank sustained a cash loss of [redacted] federally insured funds in the robbery in the amount of [redacted]. The bank was insured by the Federal Deposit Insurance Corporation (FDIC), certificate number 3510-6 on January 24, 1988. The names of the tellers who were robbed in this robbery are [redacted]. The amount of the loss was determined by an audit conducted by bank employee [redacted].

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The bank [redacted]
[redacted]
[redacted] Salt money is maintained by the bank [redacted]
[redacted]

(S)
7P4

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Investigation on 8/16/91 at Livermore, California File # 91A-SF-96215by SA [redacted] :lw Date dictated 8/18/91b6
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FEDERAL BUREAU OF INVESTIGATION

1

8/27/91

Date of transcription

[redacted] date of birth [redacted] of [redacted] California, telephone number [redacted] was interviewed at her residence. After being advised of the agent's identity and the purpose of the interview, [redacted] provided the following information:

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[redacted] advised that around 11:30 a.m. on August 24, 1991, she observed a [redacted] colored car drive slowly down Norman Drive and stop [redacted]. She saw a black male driving the car, and he sat in the vehicle for approximately two minutes before getting out. During the time he was in the car she saw him looking back over his shoulder in the direction of Entrada Drive. Also during the time the man was in the car, she saw him lay down in the front seat for approximately ten seconds to a point where she couldn't see him at all.

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After about two minutes in the vehicle, the man got out of the car and walked across the street [redacted] and then walked on the sidewalk down towards Entrada Drive. She followed him as far as she could see by looking out her side window. She also noticed that the car he got out of was still running. As the man walked across the street, she said he looked in and saw her looking at him through the window.

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About five minutes later, she noticed a [redacted] driving east on Norman. She looked in the car and she saw the driver of the first vehicle in the back seat of this car. There were two black males in the front seat of this car. The second car slowed down, almost to a stop, and all of the occupants were looking at the [redacted] that was still parked and running. She said the second car never stopped and just kept on driving in the direction of Entrada Drive.

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She said once she saw the driver of the first car in the back seat of this car, this raised her suspicion. She said she got a pretty good look at the driver of the first car and the two men who were driving the second car. [redacted] then went on to describe the three men:

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Investigation on 8/24/91 at [redacted] California File # 91A-SF-96215

by SA [redacted] dmp Date dictated 8/26/91

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91A-SF-96215
BJG/dmp

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b7C

[REDACTED]

8/24/91

2

Continuation of FD-302 of

, On

, Page

Subject #1 (driver of the [REDACTED]) is described as follows:

Race: Black
Sex: Male
Height: [REDACTED]
Weight: [REDACTED]
Hair: Short; black
Eyes: Unknown
Age: [REDACTED]
Clothing: [REDACTED]

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Remarks:

Subject #2 (passenger in second vehicle) is described as follows:

Race: Black
Sex: Male
Height: [REDACTED]
Weight: [REDACTED]
Hair: Unknown
Eyes: Unknown
Age: [REDACTED]
Clothing: [REDACTED]

Facial Hair:

Subject #3 (driver of the second vehicle) is described as follows:

Race: Black
Sex: Male
Height: [REDACTED]
Weight: [REDACTED]
Hair: Short; black

91A-SF-96215
BJG/dmp

Continuation of FD-302 of

[Redacted]

, On 8/24/91

, Page

3

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Eyes:
Age:
Clothing:

Unknown

[Redacted]

It is noted that [Redacted] was estimating the weight and height of the Subjects since she observed them sitting in the vehicle.

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FISUR LOG COVER SHEET

SUBJECT: Unsubs, AKA:Pomper Room Group9A-96215Day & Date 8/24/91Shift 8A-4p Team 440's

CONDUCTED BY (SA/IA)

PERSONS OBSERVED
(Note Indexing)

TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									

SYNOPSIS

☐ Subject observed☐ Contact observed☐ Photos attempted☐ Subject not observed☐ Unusual activity☐ Assessment data obtained

_____ Hours _____ Minutes = Total time on subject

ADMINISTRATIVE DATA:

The 440's worked in conjunction with the 420's, who maintained the log for the surveillance.

FILE #

91A-SF-96215-20X1b6
b7C

FISUR LOG COVER SHEET

SUBJECT: UNSUBS, AKA

CONDUCTED BY (SA/IA)

Pomper Room GroupSF 91A-96215Day & Date SAT 8-24-91Shift 8-4 PM Team 4205-4405

PERSONS OBSERVED

(Note Indexing)

TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									

SYNOPSIS

☒ Subject observed☐ Contact observed☐ Photos attempted☐ Subject not observed☒ Unusual activity☐ Assessment data obtained

_____ Hours .. _____ Minutes = Total time on subject

ADMINISTRATIVE DATA:

FILE #

91A-SF-96215 - 2013

OBSERVATION LOG.

Date: 8-24-91Time Initiated: 7³¹ AM

Time Terminated: _____

Place Initiated: Country Club Crest Area, Vallejo, Ca

Place Terminated: _____

INITIALS	TIME	OBSERVATIONS
J	9 ⁰³ AM	THREE BLACK MALES ARE OBSERVED DRIVING ON SAGE ST TOWARD FAIRGROUNDS DRIVE, VALLEJO, CA. THEY ARE DRIVING A [REDACTED] [REDACTED] CA. LIC # [REDACTED] THEY TURN SOUTHBOUND ON FAIRGROUNDS DRIVE AND DRIVE AT A HIGH RATE OF SPEED.
J	9 ⁰⁸ AM	THE VEHICLE ARRIVES AT AN APARTMENT COMPLEX LOCATED AT 55 VALLE VISTA, VALLEJO, CA. THEY DRIVE INTO COVERED PARKING AREA AND NO LONGER OBSERVED.
J	9 ¹² AM	THE [REDACTED] IS OBSERVED EXITING THE APARTMENT COMPLEX FROM THE SAME DRIVEWAY IN WHICH IT ARRIVED.
	9 ¹⁵ AM	THE VEHICLE ARRIVES AT A K-MART STORE LOCATED AT 500 REDWOOD ROAD, VALLEJO, CA. ALL THREE BLACK MALES EXIT VEHICLE AND ENTER THE K-MART STORE. THESE MALES ARE DESCRIBED AS FOLLOWS: (1) BLACK MALE; 6'9" ^{160 LBS} 160 LBS, APPROX. EARLY 20'S [REDACTED] NAVY BLUE SWEAT TOP DARK PANTS, DARK BASEBALL CAP. (2) BLACK MALE; [REDACTED] LBS [REDACTED]

OBSERVATION LOG (continuation)

INITIALS	TIME	OBSERVATIONS
	9 ¹⁵ AM	Looking; Short Black Hair, Lt. Colored Top
		(3) Black male
		5'10
		medium Build
		[REDACTED]
	9 ²⁰ AM	THE TALLEST of the THREE Black males is observed buying Dark Clothing, the others are not observed at check out Counter.
	9 ²⁶ AM	ALL THREE Black males Exit the K-mart store and walk to the [REDACTED] one of the Black males opens the trunk, and places items in the trunk
	9 ²⁷ AM	ALL THREE ENTER the vehicle and Depart the K-mart Parking lot.
b6 b7C	9 ³⁰ AM	THE VEHICLE ARRIVES AT A Liquor Store located at the 2900 Block of Sonoma Blvd Vallejo CA THE Smallest Black male observed exiting and returning to vehicle.
	9 ³¹ AM	VEHICLE DEPARTS, with ALL THREE Black males
	9 ³⁷ AM	VEHICLE ARRIVES at the Quail Ridge Condos in vicinity of 111 CADLONI St. Vallejo Ca. SEVERAL People observed milling around [REDACTED]
	9 ⁴² AM	one Black male observed throwing something into a Dumpster near where vehicle is parked.

OBSERVATION LOG (continuation)

INITIALS	TIME	OBSERVATIONS
		is observed exiting the
		followed by a
		CA Lic #
		Both Vehicles Pull into a SHELL Station located
		at Admiral Callaghan and Redwood St. Vallejo, Ca
		THE is identified as an
		THE DRIVER OF THE
		Black
		MALE OBSERVED EARLIER. THE
		OBTAINS GAS.
✓	9 ⁵⁰ AM	Both Vehicles Depart Shell Gas Station.
✓	9 ⁵⁷ AM	Both Vehicles Pull into a BP Gas Station at
		THE intersection of Highway 29 at Highway 37,
		Vallejo, Ca. THE OBTAINS GAS
✓	9 ⁵⁹ AM	Both Vehicles Depart BP Station and Proceed
		westbound on Highway 37.
✓	10 ³² AM	Both Vehicles Briefly Pull into an Empty Lot
		of a Grain Yard on Washington Street, Just
		East of N. Petaluma Blvd. Petaluma Ca.
✓	10 ³⁴ AM	Both Vehicles Traveling in Tandem North on
		Keller St. Petaluma Ca.
✓	10 ³⁷ AM	Both Vehicles observed Traveling in Tandem
		on North Petaluma Blvd. Petaluma Ca.
✓	10 ⁴² AM	Both Vehicles Still Driving Around Residential Area

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OBSERVATION LOG (continuation)

INITIALS	TIME	OBSERVATIONS
✓ Cont'd	10 ⁴²	north of Washington St and west of North Petaluma Blvd, Petaluma Ca
	10 ⁴⁶ AM	Both Vehicles Park on Keokuk St. Just South of MAGNOLIA, St Petaluma Ca Across the Street From St. Vincente High School.
	10 ⁴⁸ AM	Driver of the [REDACTED] and People from [REDACTED] are observed NEAR OPEN TRUNK of the [REDACTED]
	10 ⁵⁰ AM	All three Black males are now sitting in the [REDACTED]
b6 b7C	10 ⁵⁴ AM	ONE Black male is observed walking from the [REDACTED], WALKS ACROSS STREET AND SITS ON SOME STEPS. THE OTHER TWO Black males Exit [REDACTED]
	10 ⁵⁶ AM	ALL THREE MALES Enter the [REDACTED] vehicle Departs [REDACTED] remains unoccupied
✓	10 ⁵⁸ AM	Numerous items of clothing ^{observed} in Back Seat of white Oldsmobile
	10 ⁵⁹ AM	THE [REDACTED] DOES A U-TURN South on Keokuk. Left on Prospect St, Right on Kentucky turn to Mary St; onto Petaluma Blvd South toward Washington St. then west on Washington St From Petaluma Blvd.

OBSERVATION LOG (continuation)

INITIALS	TIME	OBSERVATIONS
	11 ⁰² PM	[REDACTED] Leave North on Kerkville and Return to [REDACTED] Parked Kerkville
	11 ⁰³ PM	Both Vehicles Depart Area.
	11 ⁰⁶ PM	Both Vehicles Pull into a SHELL Gas Station at WEST ST and NO. Petaluma Blvd. Petaluma Ca.
	11 ⁰⁷ PM	Both Vehicles Depart Area.
	11 ³² PM	TIRE [REDACTED] Pulls into a Gas Station located at Entrada St at Highway 101 Novato, Ca. THE STARTIST of the BLACK male Drives the [REDACTED] to Norman Drive just off of Entrada St. Novato, Ca. He Exits [REDACTED] AND WALKS BACK in the Direction of the [REDACTED] He (STARTIST male) meets up with [REDACTED] and Enter Vehicle. They then Drive by the Parked [REDACTED] then Depart Area South on Hwy 101. goes through CARQUINEZ Bridge Toll Booth and a Traffic Stop is effected by Vallejo Police Dept Vehicle.
	12 ²⁵ PM	[REDACTED]
	12 ²⁶ PM	Surveillance Terminated.

Classification

IH

Draft Request (Rev.) 1 Date: 09, 13, 91

2 Request for: ☐ Advance ☒ Expense 3 Social Security No: 56 3 9 0 6 7 6 3

4 Payee Name: [Redacted] 5 File No: 09 1 AS F 9 6 2 1 5

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b7C

19	Cat	Item No	6	Description	7	Amount
		<u>257106</u>				
01	<u>AL</u>	<u>AL 257106</u>		<u>Thomas Bros. Map Book</u>		<u>13.52</u>
02		<u>2</u>		<u>Bridge Toll (9/16, 9/23, 9/22, 9/22/91)</u>		<u>4.00</u>
03						
04						
05						
06						
07						

8 Total \$ 13.52
+7.52

9 Justification: Payment for expenses incurred in travel to/from
Vallejo and purchase of area map book.

Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name _____ Period Covered _____ to _____
(Attach Justification Memorandum for confidential expenditures.)

10 Payment for reimbursable expense - forfeiture/drug related? YES ☒ NO

11 Requested by: SA [Redacted] 12 Telephone No: x 518

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b7C

13 Approval _____ Date _____
Supervisor Initials: [Signature]
SAC/ASAC/OSM/AOSM [Redacted]
Supply Technician Approval: _____
Draft Approval Officer: _____
Procurement Authorization _____ No. _____
09-26-91

14 Vendor No. IH SF 096215 Group No. A-1 15 Obligation No. _____

16 Cost Center: 3790 17 Squad/RA: S F E S 18 Follow up Date: _____

20 Draft No: 3790 00 1769 21 Date: 10/2/91 22 Cashier [Redacted]

b6
b7C

23 Document No. F.P.X.D.S.F.9.1.12751012 24 CONF ☒ COMM _____

25 Settlement of Advance: Advance Amount : \$ _____

Less: Receipts : \$ _____
Funds Returned : \$ _____
Amount to be returned or reimbursed : \$ _____

SEARCHED GEN
SERIALIZED SEARCHED
FILED
FEB 25 1992

26 Cashier _____ 27 Date _____ 28 Draft No. [Redacted]

Classification: _____
Classified By: _____
Declassify On: _____

SA 9/91
2/25/92

91A-96215-20K

RETAIL FOR DEL UNO

PRICE CLUB
451 S. AIRPORT BLVD.
S. SAN FRANCISCO, CA
FOR WARRANTY/SERVICE
ASSISTANCE
CALL 1-800-755-4866
MMSF 172 08/26/91

52600604415

31665 COFFEE 5.99H
68877 FLOWERS 6.25A

25124 CO 34.99A
31665 COFFEE 5.99H
3593 GILAS 12.49A

TAX 1.03

RECEIVED 13.52

NO RETURN

SEVEN DAY

ST. TAX 4.43H

TOTAL 70.14

CASH 100.00

CHANGE 9.86

4209 1818 8.33PM

(1)

91A-SF-96215
IE/slw

1

[redacted] The following investigation was conducted by SA [redacted]

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AT LIVERMORE, CALIFORNIA

On August 19, 1991, [redacted] Teller, [redacted]
[redacted] Livermore, California, date of birth [redacted] heard a
voice command a teller to give them all of the money at Wells
Fargo Bank, 1748 Railroad Avenue, Livermore, California.

b6
b7C

[Handwritten signature]

SEARCHED GEN	FOIMS
SERIALIZED SEARCHED	INDEXED
FILED	
SEP 20 1991	
FBI - SAN FRANCISCO	

91A-SF-96215-21

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/91

On August 19, 1991 [redacted] 1748 Railroad Avenue, Livermore, California, was contacted following the robbery of the above named bank. She was advised of the identity of the interviewing agent and the nature of the interview.

b6
b7C

[redacted] was being the teller counter when she heard several shots fired. She and other tellers fell to the ground and she heard someone instruct a teller, in a calm but forceful voice, "Give me all of the money; where's the money; open another one." She heard a lot of shuffling and fast movement and all of a sudden it was quiet.

b6
b7C

[redacted] got up and went over to the east side window closest to her in order to identify a getaway car. She did not see anything.

[redacted] stated that the voices heard sounded as though they came from a black male in his early to mid 20's.

b6
b7C

Investigation on 8/19/91 at Livermore, California File # 91A-SF-96215

by SA [redacted]

slw

Date dictated 8/26/91b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/6/91

[redacted] date of birth [redacted]
Social Security number [redacted] was interviewed by identified
special agent of the Federal Bureau of Investigation (FBI)
regarding the robbery of Bank of America, 1748 Railroad Avenue,
Livermore, California, on Friday, August 16, 1991. [redacted] made
the following statement:

b6
b7C

[redacted] advised that he was opening an account at the
Bank of America between 9:20 and 9:30 a.m. on Friday, August 16,
1991, with his back to the door when he heard one gun shot. He
turned towards the door and saw three men enter the bank. He saw
one man holding a black automatic weapon with a long magazine.
[redacted] stated that he laid down on the floor. He saw a man in a
medium blue hooded sweatshirt with a black mesh face mask,
similar to a hunting mask, jump on the counter. He saw the other
man with the gun, standing in front of the counter. The man
appeared to be black in his mid to late 20's. [redacted] stated
that he could see slightly through the mask. [redacted] heard one
of them yell, "Get down" and heard some foul language. The
robber asked for more drawers to be opened at least twice.
[redacted] stated that his view was slightly blocked by a plant but
it appeared the man jumped on the counter between counter number
sixteen and counter number fifteen. [redacted] stated that he
believed the whole event lasted between one and one-half and two
minutes.

b6
b7CX
TJYInvestigation on 8/16/91 at Livermore, California File # 91A-SF-96215by SA [redacted] /slw Date dictated 9/3/91b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/6/91

[redacted] date of birth [redacted]
Social Security number [redacted] was interviewed by an
identified special agent of the Federal Bureau of Investigation
(FBI) regarding the robbery of Bank of America, 1748 Railroad
Avenue, Livermore, California, telephone (415) 449-2887, on
Friday, August 16, 1991. [redacted] made the following statement:

b6
b7C

[redacted] advised that she has been employed by Bank of
America for the past [redacted] years. She advised that she was
waiting on a customer at counter [redacted] when she heard five to
seven gun shots. [redacted] advised that five people in masks
entered the bank at approximately 9:15 a.m., Friday, August 16,
1991. She stated that two men in black masks and blue jackets
jumped over the counter and yelled, "Open the boxes, give me all
your fifties and hundreds." [redacted] stated she then laid on the
floor. They repeated, "Get up and open the boxes" several times.
[redacted] got up and opened the can up and took out the one hundred
dollar bills. One of the robbers [redacted]
[redacted] As she laid on the floor, he grabbed
the money from the drawer [redacted] He then
said, "Is that all? Hurry up." [redacted] stated that one of the
robbers behind the counter yelled [redacted] "Come on bitch,
give me your money. Open your other boxes." He then [redacted]
[redacted] said, "I can't, I don't have
a key." [redacted] advised that when they climbed over the counter
she saw one of the robbers straddle the counter and fall to the
other side. [redacted] stated that the robbers seemed nervous. She
believed that they all left together. [redacted]
[redacted]

b6
b7C
b7E

[redacted] described the robbers as follows:

b6
b7C

Sex	Male
Race	Black
Height	Between 5'3" and 5'8"
Age	23 to 30 years
Clothing	Black masks, heavy type nylon mesh, stocking caps, black pants, black gloves, black

Investigation on 8/16/91 at Livermore, California File # 91A-SF-96215

by SA [redacted] /slw Date dictated 9/3/91

b6
b7C

91A-SF-96215

Continuation of FD-302 of

[Redacted]

, On 8/16/91, Page 2

b6
b7C

shoes, blue quilted jackets,
and a black automatic handgun.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/6/91

[redacted] Social Security number [redacted] was interviewed by an identified special agent of the Federal Bureau of Investigation (FBI) regarding the robbery of Bank of America, 1748 Railroad Avenue, Livermore, California, telephone number (415) 449-2887, on Friday, August 16, 1991. [redacted] made the following statement:

b6
b7C

[redacted] advised that she is employed by the Bank of America as [redacted]. She stated that on Friday, August 16, 1991, she was working in the bank. At approximately 9:00 to 9:30 a.m. she heard one gun shot which sounded like it echoed. [redacted] stated that she saw a man jump up on the counter between counter number nine and number ten and he had a gun. [redacted] advised that she [redacted] [redacted] advised that she only saw one black male in his [redacted] wearing royal blue sweatpants. She stated that she stayed [redacted] until the commotion ended.

b6
b7CInvestigation on 8/16/91 at Livermore, California File # 91A-SF-96215by SA [redacted] /slw Date dictated 9/3/91b6
b7C

Federal Bureau of Investigation

AIRTEL

Date: 9/24/91

To: Director, FBI

From: SAC, SAN FRANCISCO (91A-SF-96215)

Subject: UNSUBS (5);
BANK OF AMERICA,
1748 RAILROAD AVENUE,
LIVERMORE, CALIFORNIA;
8/16/91;
BR(A)
OO: SAN FRANCISCO

Attention: CRIMINAL INVESTIGATIVE DIVISION

TYPE:

☒ Robbery
☐ Burglary
☐ Larceny
☐ Extortion
☐ Hobbs Act - Armored Carrier
Subclass: ☐ 91A ☐ 91B ☐ 91C ☐ 91F ☐ 192C

ENTRY (check one):

☒ New case
☐ Change or addition - complete applicable categories only
☐ Deletion - remove entry, no violation

Offense location: HQ/RA code: 0623 (see codes listed on back)

Initial submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE:

☐ Commercial Bank
☐ Mutual Savings Bank
☐ Savings and Loan
☐ Credit Union
☐ Armored Carrier Co.

INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

Facility Type: ☐ Main Office ☒ Branch Office ☐ Remote Facility ☐ Other
Facility Location: ☒ Commercial District ☐ Shopping Center ☐ Residential ☐ Rural
Community Type: ☐ Metropolitan ☐ Suburban ☒ Small City or Town ☐ Rural

INSTITUTION AREA INVOLVED:

☒ Teller Counter ☐ Drive-in/Walk-up ☐ Courier
☐ Vault/Safe ☐ Night Depository ☐ Other
☐ Safe Deposit Area ☐ Armored Vehicle
☐ Office Area ☐ Automatic Teller Machine

OCCURRENCE - Indicate both Day and Time:

Date: ☐ Monday ☐ Tuesday ☐ Wednesday ☐ Thursday
☒ Friday ☐ Saturday ☐ Sunday ☐ Unknown
Time: ☐ 6-9am ☒ 9-11am ☐ 11am-1pm ☐ 1-3pm ☐ 3-6pm ☐ 6pm-8am

SECURITY DEVICES:

Alarm System
Surveillance camera
Exit money maintained
Guard(s)
Currency dye/gas pack
Bullet resistant enclosure

Activated
Activated
Taken
On duty
Taken

Functioned
Functioned
Bait criteria met
Armed
Functioned

☐ UnknownSUBJECTS: Number known involved 5 of ☐ Unknown

Race/sex - specify number each:

White Male 5 White Female
Black Male Black Female
Hispanic Male Hispanic Female
Other Male Other Female
Unknown Male Unknown Female

NOT TAKEN: ☒ Yes ☐ No

☒ Cash \$ ☐ Unknown
☐ Securities - Face value \$ ☐ Unknown
☐ Other property \$ ☐ Unknown

NOT RECOVERED: ☐ Yes ☒ No

☐ Cash \$
☐ Securities - Face value \$
☐ Other property \$

VIOLENCE: ☒ Yes ☐ No

☐ Shooting ☒ Physical Assault
☐ Explosion ☐ Hostage Taken

Specify number each:

☐ Injury ☐ Death ☐ Hostage
Customer _____
Employee _____
Employee family _____
Subject _____
Law Officer _____
Guard _____
Other _____

MORPHOLOGY:

Morphology: ☐ MAND/NO MAND/NO MAND/NO MAND/NO☒ Firearm used☐ Hand gun☐ Shotgun☒ Occupants ordered to floor☒ Eye masks/theatrical masks☒ Gloves/hand covering worn

RECEIVED AT ROTOR 10-18-91

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: ☐ FBI ☐ Police ☐ Joint FBI/Police Total number of subjects _____
Predominant solution factor: ☐ Law enforcement response ☐ Extended investigation ☐ Delaysive action by employee, guard, etc.
Apposed time-violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos ☐ 3-6 mos ☐ 6-12 mos ☐ over 1 yr
Terminale aspect: ☐ Yes ☐ No ☐ Unknown Multiple BR, BB, BL, or BE activity: ☐ Yes ☐ No
Subject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: ☐ Yes ☐ No Number _____
Subject(s) on parole/probation (Federal or State) at the time of offense: ☐ Yes ☐ No Number _____
Subject(s) in escape status: ☐ Yes ☐ No Number _____
Fugitive user(s) involved: ☐ Yes ☐ No ☐ Unknown Number _____
ABRA cancellation: ☐ Yes ☐ No (attach administrative comments)

1 - Bureau
☐ Copy of demand note enclosed
☒ Surveillance/arrest photos enclosed
PR/slw
ARMED AND DANGEROUS

1 - AQ 2 - LA
1 - DN 1 - PD
1 - LV 1 - PX

2 - SC
(1 - FAIR RA)
1 - SU
1 - SE

1 - SD
30 - San Francisco FBI/DOJ
(28 - BR Agents)

91A-SF-96215-26

SEARCHED

SERIALIZED

FILED



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No: 91A-SF-96215

450 Golden Gate Ave
San Francisco, California 94102

September 24, 1991

NARRATIVE OF OFFENSE

UNKNOWN SUBJECTS (5);
BANK OF AMERICA,
1748 RAILROAD AVENUE,
LIVERMORE, CALIFORNIA;
AUGUST 16, 1991;
BANK ROBBERY

ARMED AND EXTREMELY DANGEROUS

On Friday, August 16, 1991, at 9:29 a.m., five fully clothed, masked, and gloved males are observed running into the bank parking lot from an adjacent railroad track through a hole in a chain link fence. These individuals entered captioned institution and immediately fired four rounds from a 9mm Uzi type weapon into the ceiling announcing, "This ain't no joke. This is a robbery." Two or three of these robbers jumped to the top of the teller counter and then into the teller area and personally empty all of the cash drawers at the three teller windows that are open for business. At least one of the containers into which they place the money is a 16" X 12" white canvas money bag which was brought with them. The robbers are some what physical with all three female tellers. During the robbery, one of these individuals remains standing on top of the teller counter and the fifth individual may have remained in the platform office area of the bank. The robbers were probably armed with at least two automatic pistols in addition to the Uzi type weapon. There were no openings for the eyes, ears, nose, or mouth in the masks but the robbers were thought to be black based on their diction.

The bank sustained a cash loss of [redacted] of federally insured funds in the robbery. [redacted]

b7E

There were four Winchester 9mm shell casings recovered from the interior of the bank, however, all bullets exited the building structure and were not located.

All of the robbers were dressed with hooded garments, black masks, and gloves. One of the robbers is described as

91A-SF-96215
JPR/slw

approximately 5'5" tall, with an average build, and was much shorter than the other four individuals involved. The individual who was armed with the Uzi type weapon is described as 6'0" to 6'3" with a muscular build. The remaining three individuals are described as being approximately 6'0" tall in height and with average to muscular builds.

The tellers from whom the money was taken in the robbery are [REDACTED]
[REDACTED]

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/6/92

TO : DIRECTOR, FBI
 (ATTN: LABORATORY DIVISION,
 LABORATORY CASE NUMBER 10823001SQV)

FROM : SAC, SACRAMENTO (91A-SF-96215) (P)

SUBJECT : UNSUBS (5);
 BANK OF AMERICA,
 1748 RAILROAD AVENUE,
 LIVERMORE, CALIFORNIA
 AUGUST 16, 1991
 BR(A)
 OO: SAN FRANCISCO

SUBJECTS CONSIDERED ARMED AND DANGEROUS

Re San Francisco airtel to the Director, 8/19/91.

Enclosed for the FBI Laboratory Division are:

1) One package containing six 9 millimeter
 Winchester rounds.

2) A S.W.D. INCORPORATED Cobray M-11/9MM, serial
 number

b6
 b7C

3) A Cobray magazine.

3 - Bureau (Enc. 3)
 (1 - Package Copy)
 4 - San Francisco
 (2) - 91A-SF-96215
 (2 - 91A-SF-96137)
 2 - Sacramento
 RJH:mm1
 (9)

SEARCHED GEN	FILED
SERIALIZED SEARCHED	INDEXED
FEB 13 1992	
FBI - SAN FRANCISCO	
Per	

Approved: _____

Transmitted _____

(Number) (Time)

91A-SF-96215-27

On 12/29/91, the enclosed items were seized by the Vallejo, California Police Department from the residence of ANDRE LOUIS HICKS. On 2/2/92, HICKS, [REDACTED] assaulted an individual in Vallejo. During the assault, HICKS reportedly struck the victim several times with a weapon the victim described as resembling a Mac 10. The VALLEJO POLICE DEPARTMENT obtained a search warrant for HICKS' residence and located the enclosed M-11. It appears the weapon has been modified to fire fully automatic.

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The VALLEJO POLICE DEPARTMENT contacted the Sacramento Office regarding filing federal charges against HICKS for possession of an automatic weapon. The matter was referred to ATF. HICKS [REDACTED] are members of the Romper Room Gang, a street gang in the Country Club Crest Area of Vallejo. The Romper Room Gang is suspected of having committed at least 15 bank robberies including captioned robbery and the robbery of the BANK OF AMERICA, 1200 A Street, Hayward, California on 8/10/91. During these two robberies, a weapon resembling the M-11 was used and was discharged. Shell casings recovered from the banks were submitted to the Laboratory via referenced airtel.

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HICKS [REDACTED] also been charged locally for the Vallejo assault.

b6
b7C

REQUEST OF THE FBI LABORATORY

The FBI Laboratory is requested to conduct the following examinations:

- 1) Check for blood and tissue traces.
- 2) Determine if the M-11 has been converted to fire fully automatic and how this was done.
- 3) Determine if the weapon has been fired.
- 4) If possible, determine what type of ammunition has been fired through the firearm.
- 5) Compare the shell casings submitted via referenced airtel to determine if this weapon was used in captioned robbery.
- 6) Attempt to restore the last two digits in the serial number of the weapon.

91A-SF-986215

It is also requested that a latent fingerprint examination be conducted and any fingerprints found be compared with fingerprints on file in the Identification Division for:

ANDRE LOUIS HICKS, black male, DOB 7/5/70, FBI
#512116KA6.



b6
b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 2/27/92

TO: SAC, San Francisco

Re:

UNSUBS (5);
BANK OF AMERICA;
1748 RAILROAD AVE.;
LIVERMORE, CA;
8/16/91
BR(A)

OO: San Francisco

Invoice of Contents

Description of Contents:

Q1-Q13

(HRA)

Shipping# _____

SHIPPING METHODS

Air Freight and Express Services

- ☐ Overnight
- ☐ 2-Day Standard Service
- ☐ Saturday Delivery
- ☐ Economy (2-3 Days Service)
- ☐ Deferred (4-5 Days Service)

FBI File# 91A-SF-96215

Case# 10823001 S QV

Your# 91A-SF-96215 (P)

☐ Return to _____

Room _____ TL _____

Ext. _____

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ FMSS - Supply Room, 1B353

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated 3/4/92

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1992	
FBI - SAN FRANCISCO	

91A-SF 96215-27A1

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

FBI/DOJ



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, San Francisco

Date: March 4, 1992

FBI File No. 91A-SF-96215

Lab No. 10823001 S QV

Reference: Communication dated August 19, 1991

Your No. 91A-SF-96215 (P) (HRA)

Re: UNSUBS (5)
BANK OF AMERICA;
1748 RAILROAD AVE.;
LIVERMORE, CA;
8/16/91
BR(A)

OO: San Francisco

Specimens received: August 23, 1991

Specimens:

ITEMS FROM AUGUST 10, 1991 ROBBERY:

Q1-Q4 Four cartridge cases (1-4)

Q5

ITEMS FROM AUGUST 16, 1991 ROBBERY:

Q6-Q12 Seven cartridge cases (1-7)

Q13

Result of examination:

Specimens Q1 through Q4 are 9mm Luger cartridge cases of Winchester manufacture. Specimens Q6 through Q12 are 9mm Luger cartridge cases of Egyptian manufacture. The Q1 through

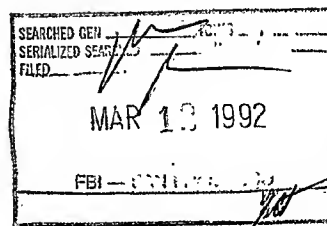
2 - San Francisco (91A-SF-96137)

Page 1

(over)

RECEIVED AT ROTOR

3/23/92



b7E

91A-SF-96215-28

Q4 and Q6 through Q12 cartridge cases were identified as having been fired in one and the same firearm. The firing pin impressions and other markings in the Q1 through Q4 and Q6 through Q12 cartridge cases are like those produced by 9mm Luger S.W.D. Inc. M11/Nine firearms.

— The firearms shown in the Q5 and Q13 photographs are consistent in appearance with S.W.D. Inc. M11/Nine firearms and other firearms..

The submitted specimens are being returned to the San Francisco Office under separate cover by registered mail.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO. 91A-SF-96215 (P)
D-3664

4/14/92

TO: SAC, Sacramento

RE: UNSUBS (5);
BANK OF AMERICA
1748 RAILROAD AVENUE
LIVERMORE, CALIFORNIA
AUGUST 16, 1991;
BR(A)

REFERENCE: Airtel 2/6/92
EXAMINATION REQUESTED BY: Sacramento
SPECIMENS: Six cartridges, Q14 through Q19
One magazine clip, Q20
One pistol, K1

No latent prints of value for identification purposes were present or developed on the specimens.

The results of the laboratory examinations and the disposition of the specimens will be the subjects of a separate Laboratory report.

2 - San Francisco

207

SEARCHED	INDEXED
SERIALIZED	FILED
APR 20 1992	
FBI - SAN FRANCISCO	

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

91A-SF-96215-30

Classification _____

Draft Request		1. Date <u>10/12/12</u>	
2. Request for: () Advance <input checked="" type="checkbox"/> Expense		3. Social Security No: _____	
4. Payee Name _____		5. File No: <u>91A 96215</u>	
15. Cat	Description	7. Amount	
01 AC	<u>1. 1st ...</u>	<u>145.22</u>	
02			
03			
04			
05			
06			
07			
8. Total \$ <u>145.22</u>			
9. Justification: <u>Call ...</u>			
Asset/Informant File No. _____ Symbol No. _____			
Payment/Code Name _____ Period Covered <u>2/5/92</u> to <u>2/7/92</u>			
One Time Non-symbol Source Payment: _____			
True Name: _____ DOB: <u>1/1/</u> SSAN: _____			
Date of Waiver: <u>1/1/</u>			
10. Payment for reimbursable expense : forfeiture or drug related? Yes _____ No _____			
11. Requested by: _____		12. Telephone No: <u>4670</u>	
13.	Approval	Date	
Supervisor Initials: _____		<u>3-21-72</u>	
SAC / ASAC / OSM / AOSM Approval: _____			
Supply Technician Approval: _____			
Draft Approval Officer: _____			
Procurement Authorization: _____			

Classification _____

Classified By: _____

Declassify on: _____

INDEXED

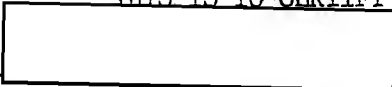
FILED 8291A-96215-31

Pink Copy - Interim Receipt Copy

DATE

5/18/92

THIS IS TO CERTIFY THAT \$ 145.32 WAS PAID TO



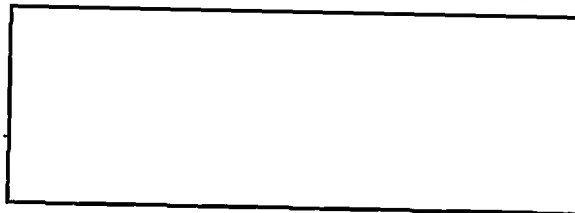
ON

4/22/92

, AND

b2
b7E

THAT IT WAS NOT FEASIBLE TO OBTAIN RECEIPTS. THIS WILL NOT RESULT IN A
DUPLICATE PAYMENT.



b6
b7C

Classification

Draft Request		1. Date <u>05/11/92</u>	
2. Request for: <input checked="" type="checkbox"/> Advance <input checked="" type="checkbox"/> Expense		3. Social Security No: <u>568691058</u>	
4. Payee Name: [Redacted]		5. File No: <u>91A 96215</u>	
15. Cat	Item No	6. Description	7. Amount
			<u>211.69</u>
		b2	<u>211.69</u>
		b7E	
03			
04			
05			
06			
07			
			8. Total \$ <u>211.69</u>
9. Justification: <u>March/April billing for UTILIZED IN CAPTIONED CASE</u>			
Asset/Informant File No.		Symbol No.	
Payment/Code Name		Period Covered to	
One Time Non-symbol Source Payment:			
True Name:		DOB: / / SSAN:	
Date of Waiver: / /			
10. Payment for reimbursable expense-- forfeiture or drug related? <input type="checkbox"/> Yes <input type="checkbox"/> No			
11. Requested by:		12. Telephone No:	
13. Approval:			Date
Supervisor Initials: <u>[Signature]</u>			<u>5/12/92</u>
SAC / ASAC / OSM / AOSM Approval:			<u>[Signature]</u>
Supply Technician Approval:			<u>[Signature]</u>
Draft Approval Officer:			<u>[Signature]</u>
Procurement Authorization:			

b6
b7Cb2
b7Eb2
b6
b7C
b7E

Classification: _____
 Classified By: _____
 Declassify on: _____

SEARCHED _____
 SERIALIZED SR
 INDEXED _____
 FILED SR

Blue Copy - Administrative/Case File

91A-96215-32

DATE 5/18/92

[REDACTED]

THIS IS TO CERTIFY THAT \$ 211.69 WAS PAID TO

ON 5/8/92, AND

b2
b7E

THAT IT WAS NOT FEASIBLE TO OBTAIN RECEIPTS. THIS WILL NOT RESULT IN A
DUPLICATE PAYMENT.

b6
b7C

[REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/8/92

TO : SAC, SAN FRANCISCO
 FROM : SAC, SACRAMENTO (91A-SF-96215) (RUC)
 SUBJECT : UNSUBS(5);
 BANK OF AMERICA,
 1748 RAILROAD AVENUE,
 LIVERMORE, CALIFORNIA;
 8/16/91;
 BR(A);
 OO: SACRAMENTO

Re FBI Laboratory report, dated 5/26/92.

A copy of referenced report has been provided SA [redacted] ATF, Oakland, California. SA [redacted] is attempting to trace a weapon.

b6
b7C

ANDRE HICKS from whom the 9mm Luger SWD was seized by the Vallejo, California Police Department on 10/29/91, is currently incarcerated at Fresno, California. HICKS has been indicted by Federal Grand Jury for one count of Conspiracy To Commit Bank Robbery. Assistant U. S. Attorney [redacted] has not made a decision as to whether to seek an additional charge of possession of an automatic weapon against HICKS.

b6
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Once the evidence submitted to the FBI Laboratory by Sacramento in this case has been returned it will be returned to ATF Oakland, the original source. No further investigation remains for Sacramento and this matter is being RUC'D.

UNSUBS SHOULD BE CONSIDERED ARMED AND DANGEROUS

2 - San Francisco
 2 - Sacramento
 RJH/mk
 (4)

SEARCHED	INDEXED
SERIALIZED	FILED

JUN 17 1992

FBI - SAN FRANCISCO

Approved: _____

Transmitted _____

(Number) _____

b6
b7C

91A-SF-96215-34

**LIVERMORE POLICE DEPARTMENT
CRIME/INCIDENT REPORT**

1 CRIME <input checked="" type="checkbox"/> INCIDENT <input type="checkbox"/>		2 ADDITIONAL OFFENSES IN NARRATIVE <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>		3 PAGE 1 OF 48		4 CASE # 91-0816-07	
5 CODE SECTION AND DESCRIPTION 211 PC ROBBERY				6 CLASSIFICATION 3106	7 DAY OF WEEK FR	8 MONTH 08	9 DAY 16
				10 YEAR 91	11 TIME OF DAY 0934		
12 LOCATION OF INCIDENT 1748 RAILROAD				13 CITY LIVERMORE		14 BEAT 1	
15 NAME (LAST, FIRST, MIDDLE OR ORGANIZATION) BANK OF AMERICA				16 RESIDENCE ADDRESS #12		17 CITY	
18 DATE OF BIRTH				19 NUMBER & TYPE		20 RACE	
21 SEX				22 ADDITIONAL INFORMATION (VICTIM'S VEHICLE, IF APPL.)		23 BUSINESS PHONE	
24 OCCUPATION				25 BUSINESS ADDRESS		26 BUSINESS PHONE	
27 NAME (LAST, FIRST, MIDDLE)				28 RESIDENCE ADDRESS		29 CITY	
30 DATE OF BIRTH				31 NUMBER & TYPE		32 RACE	
33 SEX				34 ADDITIONAL INFORMATION (VICTIM'S VEHICLE, IF APPL.)		35 BUSINESS PHONE	
36 OCCUPATION				37 BUSINESS ADDRESS		38 BUSINESS PHONE	
39 SUSPECT #1 (LAST, FIRST, MIDDLE) <input type="checkbox"/> NOT SEEN				40 RACE	41 SEX	42 AGE	43 DOB
				44 HT	45 WT	46 BUILD	47 HAIR
				48 EYES	49 ARRESTED? <input checked="" type="checkbox"/>		
50 CLOTHING DESCRIPTION *				51 ADDRESS			
52 SUSPECT #2 (LAST, FIRST, MIDDLE) <input type="checkbox"/> NOT SEEN				53 RACE	54 SEX	55 AGE	56 DOB
				57 HT	58 WT	59 BUILD	60 HAIR
				61 EYES	62 ARRESTED? <input checked="" type="checkbox"/>		
63 CLOTHING DESCRIPTION *				64 ADDRESS			
65 ADDITIONAL INFORMATION / FURTHER SUSPECT DESCRIPTION (GLASSES, TATTOOS, SCARS, TEETH, ETC.)							
66 CHECK IF MORE NAMES IN CONTINUATION <input checked="" type="checkbox"/>							
67 HAIR LENGTH		68 HAIR TYPE		69 HAIR STYLE		70 FACIAL HAIR	
71 SUSPECT		72 SUSPECT		73 SUSPECT		74 SUSPECT	
75 UNKNOWN		76 UNKNOWN		77 UNKNOWN		78 UNKNOWN	
79 SHORT		80 FINE		81 AFRO/NAT		82 CLEAN SHAVE	
83 COLLAR		84 COARSE		85 BRAIDED		86 UNSHAVEN	
87 SHOULDER		88 THICK		89 BUSHY		89 BEARD	
90 LONG		91 THINNING		92 CREW CUT		93 MUSTACHE	
94 OTHER		95 BALD-FRONT		96 STRAIGHT		97 GOATEE	
		98 BALD-BACK		99 WAVY/CURLY		100 SIDEBURNS	
		101 BALD-TOP		102 WIG		103 N/A	
		104 OTHER		105 OTHER		106 OTHER	
107 SUSPECT VEHICLE		108 YR		109 MAKE		110 MODEL	
111 ADDITIONAL VEHICLE IDENTIFIERS (DAMAGE, CHROME WHEELS, ETC.)		112 COLOR/COLOR		113 TYPE		114 LICENSE #	
115 STATE		116 IMPOUNDED?		117 LOCATION		118 DATE	
119 NARRATIVE (INCLUDE ACTIONS AND CONVERSATION BY SUSPECT(S) AND VICTIM(S) AND OTHER EVENTS NOT PREVIOUSLY COVERED)							
120 REFER TO ATTACHED NARRATIVE							
121 CONTROLLED DOCUMENT							
122 CONFIDENTIAL INFORMATION							
123 COPIED/RELEASED DATE: INITIALS:							
124 DATE							
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PLACE OF OCCURRENCE <input checked="" type="checkbox"/> STRUCTURE <input checked="" type="checkbox"/> STREET/ALLEY <input type="checkbox"/> OTHER		DESCRIPTION OF SURROUNDING AREA <input checked="" type="checkbox"/> UNKNOWN <input type="checkbox"/> RESIDENTIAL <input type="checkbox"/> INDUSTRIAL <input type="checkbox"/> SCHOOL/INSTITUTIONAL <input type="checkbox"/> RURAL	
<input checked="" type="checkbox"/> VEHICLE <input type="checkbox"/> LOT/PARKYARD		<input checked="" type="checkbox"/> BUSINESS <input type="checkbox"/> RECREATIONAL <input type="checkbox"/> OPEN SPACE <input type="checkbox"/> OTHER	
1 FORCE 2 TOOL 3 WEAPON 4 N/A SPECIFY: <u>FIREARM</u>		HOW USED: <u>FIRE SHOTS INTO CEILING</u>	
90		VICTIM INJURED <input type="checkbox"/> NONE <input checked="" type="checkbox"/> TREATED <input type="checkbox"/> HOSPITAL <input type="checkbox"/> DEATH	
94 STRUCTURE TYPE BUSINESS 1 BANK/S&CU 2 CONVENIENCE 3 DEPT. STORE 4 DRUG/MEDICAL 5 FAST FOOD 6 FINANCE CO. 7 GAS/SERVICE STATION 8 MFG/CONSTRUCTION 9 WAREHOUSE 10 RESTAURANT 11 SERVICES 12 SUPERMARKET 13 PUBLIC TRANSPORT. 14 WHOLESALE 15 BAR 16 LIQUOR STORE 17 OTHER RESIDENTIAL 18 APT/CONDO 19 BOAT 20 DUPLEX/TOWNHOUSE 21 HOTEL/MOTEL 22 MOBILE/CAMPER 23 SINGLE FAMILY RES. 24 OTHER OTHER 25 PUBLIC BUILDING 26 CHURCH 27 HOSPITAL 28 SCHOOL 29 VEHICLE/PLANE 30 OTHER		95 TARGET TYPE BUSINESS 1 CASH REGISTER 2 COIN OP MACHINE 3 DISPLAY ITEMS 4 OFFICE 5 PERSON 6 SAFE/BOX 7 STORAGE AREA 8 OTHER RESIDENTIAL 9 ATTIC 10 BATHROOM 11 BEDROOM 12 COIN OP MACHINE 13 DEN 14 ENTIRE HOUSE 15 FAMILY ROOM 16 GARAGE 17 KITCHEN 18 LIVING ROOM 19 PERSON 20 STORAGE AREA 21 OTHER OTHER 22 LOCKER 23 OFFICE 24 STORAGE AREA 25 SAFE/BOX 26 FILE CABINET 27 CAR STEREO 28 OTHER	
96 POINT OF ENTRY/EXIT ENTRY 1 N/A 2 UNKNOWN 3 FRONT 4 GARAGE 5 REAR 6 SIDE 7 GRND LEVEL 8 UPPER LEVEL 9 DOOR 10 DUCT/VENT 11 ROOF 12 WALL 13 WINDOW 14 SLIDING GLASS 15 BASEMENT 16 FLOOR 17 ADJ. BUILDING 18 OTHER VEHICLE ONLY 19 WING WINDOW 20 REAR WINDOW 21 SIDE WINDOW 22 HOOD 23 TRUNK 24 DOOR 25 SUNROOF/T-TOP 26 WINDSHIELD 27 CONVERTIBLE TOP 28 OTHER		97 SUSPECT ACTIONS 1 UNKNOWN 2 BLDG. OCCUPIED 3 BLDG. NOT OCCUPIED 4 INDICATION OF MULT. SUS. 5 AT/DUNK ON PREMISES 6 SMOKED ON PREMISES 7 DEFECATED/URINATED 8 CAGED AREA 9 DEFEATED SECURITY 10 DISABLED/BYPASSED ALARM 11 DISABLED PHONE 12 TURNED OFF POWER 13 FORCED ENTRY 14 DISABLED LIGHT 15 TOOK ANIMALS 16 TOOK ONLY MONEY 17 TOOK ONLY TV/STEREO/CAMERA 18 SELECTIVE IN LOOT 19 USED VICTIM'S SUITCASE/ 20 PILLOWCASE 21 TOOK VICTIM'S VEHICLE 22 TOOK VEHICLE PARTS 23 USED LOOKOUT 24 USED MATCHES/CANDLE 25 USED VICTIM'S TOOLS 26 RANSACKED 27 VANDALIZED 28 PREPARED EXIT 29 VEHICLE NEEDED TO REMOVE 30 PROPERTY 31 UNFOLDING VICTIM 32 BOUND VICTIM 33 FORCED VICTIM TO LAY ON 34 FLOOR 35 FORCED VICTIM TO MOVE 36 FOLLOWED/STALKED 37 DEMANDED CASH 38 DEMANDED JEWELRY 39 TOOK CASH FROM REGISTER 40 HIMSELF 41 USED DEMAND NOTE 42 CONCEALED GOODS 43 KNEW LOCATION OF HIDDEN 44 CASH/PROPERTY 45 PUT CASH IN BAG/PURSE 46 SUSPECT ARMED 47 FIRED WEAPON 48 USED LEFT HAND 49 USED RIGHT HAND 50 ASKED DIRECTIONS 51 USED STOLEN VEHICLE 52 HID/CONCEALED FACE/USED 53 MASK 54 USED THREATS 55 THREATENED RETALIATION 56 INFLECTED INJURY 57 PURSE SNATCH 58 PICKED POCKET 59 SHOPLIFTED 60 PUSHED/SHOVED VICTIM 61 DISROBED FULLY 62 DISROBED PARTIALLY 63 MASTURBATED 64 MOLESTED VICTIM 65 USED VICTIM'S NAME 66 OFFERED ASSISTANCE 67 OFFERED DRUGS 68 OFFERED GAMBLING 69 OFFERED SEX 70 U.I. ALCOHOL/DRUGS 71 IMPERSONATED OTHER 72 ILLEGAL BURN 73 ILLEGAL FIREWORKS 74 INCENDIARY DEVICE 75 ARSON 76 OTHER	
98 METHOD OF ENTRY 1 UNKNOWN 2 NO FORCE 3 ATTEMPT 4 BOOBY FORCE 5 BOLT CUT/PLIERS 6 SCREWDRIVER 7 PRY BAR 8 SAW/DRILL/BURN 9 TIRE IRON 10 COAT HANGER/WIRE 11 KEY/SUP/SHIM 12 SMASHED 13 HID IN BLDG. 14 OTHER		99 METHOD OF REMOVAL (VEHICLE) 1 N/A 2 CUT WIRES 3 UNBOLTED 4 FIRED 5 REMOVE DASH 6 REMOVE CONSOLE 7 RIPPED OUT 8 SMASH DASH 9 SMASH CONSOLE 10 OTHER	
PROPERTY TAKEN 100 11 NONE 12 CASH 13 NOTES 14 JEWELRY, PREC. METALS 15 FURS, CLOTHING 16 STOLEN VEHICLE 17 OFFICE EQUIP. 18 TV, RADIOS, STEREO 19 FIREARMS 20 HOUSEHOLD GOODS 21 CONSUMABLE GOODS 22 LIVESTOCK 23 MISCELLANEOUS		101 102 BOYS 103 GIRLS 104 FRAME NO. 105 LICENSE NO. 106 COLOR 107 FRAME SIZE 108 SPEEDS 109 VALUE	
MISC. DESCRIPTION 109		110	
111		112	
113		114	
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PD-04 (REVISION JAN 86)

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PAGE #
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LIVERMORE POLICE DEPARTMENT
ADDITIONAL PERSONS

CASE #
2 91-0816-07

3 VICTIMS/WITNESSES

V	M	NAME (LAST, FIRST, MIDDLE)	DATE OF BIRTH	RACE	SEX	ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL.)	BUSINESS ADDRESS	BUSINESS PHONE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	[REDACTED]	[REDACTED]	W	F		#12	#17
BANK TELLER								
V	M	NAME (LAST, FIRST, MIDDLE)	DATE OF BIRTH	RACE	SEX	ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL.)	BUSINESS ADDRESS	BUSINESS PHONE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	[REDACTED]	[REDACTED]	W	F		#12	#17
BANK TELLER								
V	M	NAME (LAST, FIRST, MIDDLE)	DATE OF BIRTH	RACE	SEX	ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL.)	BUSINESS ADDRESS	BUSINESS PHONE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	[REDACTED]	[REDACTED]		F		#12	#17
BANK TELLER								
V	M	NAME (LAST, FIRST, MIDDLE)	DATE OF BIRTH	RACE	SEX	ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL.)	BUSINESS ADDRESS	BUSINESS PHONE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	[REDACTED]	[REDACTED]		F		#12	#17
BANK TELLER								
V	M	NAME (LAST, FIRST, MIDDLE)	DATE OF BIRTH	RACE	SEX	ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL.)	BUSINESS ADDRESS	BUSINESS PHONE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	[REDACTED]	[REDACTED]		F		#12	#17
BANK TELLER								

4 SUSPECTS

SUSPECT #	(LAST, FIRST, MIDDLE)	<input type="checkbox"/> NOT SEEN	RACE	SEX	AGE	DOB	HT	WT	BUILD	HAIR	EYES
				M			*	*			
CLOTHING DESCRIPTION			ADDRESS			PHONE			ARRESTED?		
*									<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>		
SUSPECT #	(LAST, FIRST, MIDDLE)	<input type="checkbox"/> NOT SEEN	RACE	SEX	AGE	DOB	HT	WT	BUILD	HAIR	EYES
				M			*	*			
CLOTHING DESCRIPTION			ADDRESS			PHONE			ARRESTED?		
*									<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>		

ADDITIONAL INFORMATION / FURTHER SUSPECT DESCRIPTION (GLASSES, TATTOOS, SCARS, TEETH, ETC.)

ADDITIONAL SUSPECTS

☒ ☐ N

64	HAIR LENGTH	65	HAIR TYPE	66	HAIR STYLE	67	FACIAL HAIR	68	COMPLEXION	69	MISCELLANEOUS	70
3	SUSPECT	4	SUSPECT	4	SUSPECT	4	SUSPECT	4	SUSPECT	4	SUSPECT	4
<input checked="" type="checkbox"/> UNKNOWN	<input checked="" type="checkbox"/> 1	<input checked="" type="checkbox"/> 1	<input checked="" type="checkbox"/> 1	<input checked="" type="checkbox"/> 1	<input checked="" type="checkbox"/> 1	<input checked="" type="checkbox"/> 1	<input checked="" type="checkbox"/> 1	<input checked="" type="checkbox"/> 1	<input checked="" type="checkbox"/> 1	<input checked="" type="checkbox"/> 1	<input checked="" type="checkbox"/> 1	
<input type="checkbox"/> SHORT	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 2	
<input type="checkbox"/> COLLAR	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	
<input type="checkbox"/> SHOULDER	<input type="checkbox"/> 4	<input type="checkbox"/> 4	<input type="checkbox"/> 4	<input type="checkbox"/> 4	<input type="checkbox"/> 4	<input type="checkbox"/> 4	<input type="checkbox"/> 4	<input type="checkbox"/> 4	<input type="checkbox"/> 4	<input type="checkbox"/> 4	<input type="checkbox"/> 4	
<input type="checkbox"/> LONG	<input type="checkbox"/> 5	<input type="checkbox"/> 5	<input type="checkbox"/> 5	<input type="checkbox"/> 5	<input type="checkbox"/> 5	<input type="checkbox"/> 5	<input type="checkbox"/> 5	<input type="checkbox"/> 5	<input type="checkbox"/> 5	<input type="checkbox"/> 5	<input type="checkbox"/> 5	
<input type="checkbox"/> OTHER												
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<input type="checkbox"/> FINE	<input type="checkbox"/> 1	<input type="checkbox"/> 1	<input type="checkbox"/> 1	<input type="checkbox"/> 1	<input type="checkbox"/> 1	<input type="checkbox"/> 1	<input type="checkbox"/> 1	<input type="checkbox"/> 1	<input type="checkbox"/> 1	<input type="checkbox"/> 1	<input type="checkbox"/> 1	
<input type="checkbox"/> COARSE	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 2	
<input type="checkbox"/> THICK	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	
<input type="checkbox"/> THINNING	<input type="checkbox"/> 4	<input type="checkbox"/> 4	<input type="checkbox"/> 4	<input type="checkbox"/> 4	<input type="checkbox"/> 4	<input type="checkbox"/> 4	<input type="checkbox"/> 4	<input type="checkbox"/> 4	<input type="checkbox"/> 4	<input type="checkbox"/> 4	<input type="checkbox"/> 4	
<input type="checkbox"/> BALD-FRONT	<input type="checkbox"/> 5	<input type="checkbox"/> 5	<input type="checkbox"/> 5	<input type="checkbox"/> 5	<input type="checkbox"/> 5	<input type="checkbox"/> 5	<input type="checkbox"/> 5	<input type="checkbox"/> 5	<input type="checkbox"/> 5	<input type="checkbox"/> 5	<input type="checkbox"/> 5	
<input type="checkbox"/> BALD-BACK	<input type="checkbox"/> 6	<input type="checkbox"/> 6	<input type="checkbox"/> 6	<input type="checkbox"/> 6	<input type="checkbox"/> 6	<input type="checkbox"/> 6	<input type="checkbox"/> 6	<input type="checkbox"/> 6	<input type="checkbox"/> 6	<input type="checkbox"/> 6	<input type="checkbox"/> 6	
<input type="checkbox"/> BALD-TOP	<input type="checkbox"/> 7	<input type="checkbox"/> 7	<input type="checkbox"/> 7	<input type="checkbox"/> 7	<input type="checkbox"/> 7	<input type="checkbox"/> 7	<input type="checkbox"/> 7	<input type="checkbox"/> 7	<input type="checkbox"/> 7	<input type="checkbox"/> 7	<input type="checkbox"/> 7	
<input type="checkbox"/> OTHER	<input type="checkbox"/> 8	<input type="checkbox"/> 8	<input type="checkbox"/> 8	<input type="checkbox"/> 8	<input type="checkbox"/> 8	<input type="checkbox"/> 8	<input type="checkbox"/> 8	<input type="checkbox"/> 8	<input type="checkbox"/> 8	<input type="checkbox"/> 8	<input type="checkbox"/> 8	
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<input type="checkbox"/> AFRO/NAT	<input type="checkbox"/> 1	<input type="checkbox"/> 1	<input type="checkbox"/> 1	<input type="checkbox"/> 1	<input type="checkbox"/> 1	<input type="checkbox"/> 1	<input type="checkbox"/> 1	<input type="checkbox"/> 1	<input type="checkbox"/> 1	<input type="checkbox"/> 1	<input type="checkbox"/> 1	
<input type="checkbox"/> BRAIDED	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 2	<input type="checkbox"/> 2	
<input type="checkbox"/> BUSHY	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	
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<input type="checkbox"/> WAVY/CURLY	<input type="checkbox"/> 6	<input type="checkbox"/> 6	<input type="checkbox"/> 6	<input type="checkbox"/> 6	<input type="checkbox"/> 6	<input type="checkbox"/> 6	<input type="checkbox"/> 6	<input type="checkbox"/> 6	<input type="checkbox"/> 6	<input type="checkbox"/> 6	<input type="checkbox"/> 6	
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<input type="checkbox"/> ACNE	<input type="checkbox"/> 6	<input type="checkbox"/> 6	<input type="checkbox"/> 6	<input type="checkbox"/> 6	<input type="checkbox"/> 6	<input type="checkbox"/> 6	<input type="checkbox"/> 6	<input type="checkbox"/> 6	<input type="checkbox"/> 6	<input type="checkbox"/> 6	<input type="checkbox"/> 6	
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<input type="checkbox"/> LEFT AMBIDEXTROUS	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	<input type="checkbox"/> 3	
<input type="checkbox"/> RIGHT AMBIDEXTROUS	<input type="checkbox"/> 4	<input type="checkbox"/> 4	<input type="checkbox"/> 4	<input type="checkbox"/> 4	<input type="checkbox"/> 4	<input type="checkbox"/> 4	<input type="checkbox"/> 4	<input type="checkbox"/> 4	<input type="checkbox"/> 4	<input type="checkbox"/> 4	<input type="checkbox"/> 4	
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REPORTING OFFICER	DATE AND TIME OF REPORT	APPROVED BY	DATE
[REDACTED]	081691 / 0934	[REDACTED]	081691

PAGE # 5

LIVERMORE POLICE DEPARTMENT
ADDITIONAL PERSONS

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CASE #

91-0816-07

3 VICTIMS/WITNESSES

V	M	NAME (LAST, FIRST, MIDDLE)	RESIDENCE ADDRESS	CITY	RESIDENCE PHONE
W	RP				
DATE OF BIRTH	RACE	SEX	ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL.)		
OCCUPATION	BUSINESS ADDRESS		BUSINESS PHONE		
V	M	NAME (LAST, FIRST, MIDDLE)	RESIDENCE ADDRESS	CITY	RESIDENCE PHONE
W	RP				
DATE OF BIRTH	RACE	SEX	ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL.)		
OCCUPATION	BUSINESS ADDRESS		BUSINESS PHONE		
V	M	NAME (LAST, FIRST, MIDDLE)	RESIDENCE ADDRESS	CITY	RESIDENCE PHONE
W	RP				
DATE OF BIRTH	RACE	SEX	ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL.)		
OCCUPATION	BUSINESS ADDRESS		BUSINESS PHONE		
V	M	NAME (LAST, FIRST, MIDDLE)	RESIDENCE ADDRESS	CITY	RESIDENCE PHONE
W	RP				
DATE OF BIRTH	RACE	SEX	ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL.)		
OCCUPATION	BUSINESS ADDRESS		BUSINESS PHONE		
V	M	NAME (LAST, FIRST, MIDDLE)	RESIDENCE ADDRESS	CITY	RESIDENCE PHONE
W	RP				
DATE OF BIRTH	RACE	SEX	ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL.)		
OCCUPATION	BUSINESS ADDRESS		BUSINESS PHONE		
V	M	NAME (LAST, FIRST, MIDDLE)	RESIDENCE ADDRESS	CITY	RESIDENCE PHONE
W	RP				
DATE OF BIRTH	RACE	SEX	ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL.)		
OCCUPATION	BUSINESS ADDRESS		BUSINESS PHONE		

4 SUSPECTS

SUSPECT #	(LAST, FIRST, MIDDLE)	<input type="checkbox"/> NOT SEEN	RACE	SEX	AGE	DOB	HT	WT	BUILD	HAIR	EYES
CLOTHING DESCRIPTION			ADDRESS			PHONE			ARRESTED?		
									<input type="checkbox"/> <input type="checkbox"/>		
SUSPECT #	(LAST, FIRST, MIDDLE)	<input type="checkbox"/> NOT SEEN	RACE	SEX	AGE	DOB	HT	WT	BUILD	HAIR	EYES
CLOTHING DESCRIPTION			ADDRESS			PHONE			ARRESTED?		
									<input type="checkbox"/> <input type="checkbox"/>		
ADDITIONAL INFORMATION / FURTHER SUSPECT DESCRIPTION (GLASSES, TATTOOS, SCARS, TEETH, ETC.)											
CONTROLLED DOCUMENT CONFIDENTIAL INFORMATION COPIED/RELEASED DATE: INITIAL: LIVERMORE, POLICE DEPT.											
ADDITIONAL SUSPECTS											
<input type="checkbox"/> <input type="checkbox"/>											

64	HAIR LENGTH	65	HAIR TYPE	66	HAIR STYLE	67	FACIAL HAIR	68	COMPLEXION	69	MISCELLANEOUS	70
1	SUSPECT	2	SUSPECT	1	SUSPECT	2	SUSPECT	2	SUSPECT	1	SUSPECT	2
0	UNKNOWN	0	UNKNOWN	0	UNKNOWN	0	UNKNOWN	0	UNKNOWN	0	UNKNOWN	0
1	SHORT	1	FINE	1	AFRO/NAT	1	CLEAN SHAVE	1	LIGHT	1	LEFT HANDED	1
2	COLLAR	2	COARSE	2	BRAIDED	2	UNSHAVEN	2	MEDIUM	2	GLASSES	2
3	SHOULDER	3	THICK	3	BUSHY	3	BEARD	3	DARK	3	RIGHT HANDED	3
4	LONG	4	THINNING	4	CREW CUT	4	MUSTACHE	4	TANNED	4	AMBIDEXTROUS	4
5	OTHER	5	BALD-FRONT	5	STRAIGHT	5	GOATEE	5	FRECKLED	5		
			BALD-BACK	6	WAVY/CURLY	6	SIDEBURNS	6	ACNE	6		
			BALD-TOP	7	WIG	7	N/A	7	POCKED	7		
			OTHER	8	OTHER	8	OTHER	8	OTHER	8		

REPORTING OFFICER	ID#	DATE AND TIME OF REPORT	APPROVED BY	DATE
		081691 0934		081691

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PAGE # 1

LIVERMORE POLICE DEPARTMENT
ADDITIONAL PERSONS

CASE # 91-0816-07
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3 VICTIMS/WITNESSES

V	M	NAME (LAST, FIRST, MIDDLE)	RESIDENCE ADDRESS	CITY	RESIDENCE PHONE
W	RP				
DATE OF BIRTH					
OCCUPATION					
BUSINESS ADDRESS					
BUSINESS PHONE					
V	M	NAME (LAST, FIRST, MIDDLE)	RESIDENCE ADDRESS	CITY	RESIDENCE PHONE
W	RP				
DATE OF BIRTH					
OCCUPATION					
BUSINESS ADDRESS					
BUSINESS PHONE					
V	M	NAME (LAST, FIRST, MIDDLE)	RESIDENCE ADDRESS	CITY	RESIDENCE PHONE
W	RP				
DATE OF BIRTH					
OCCUPATION					
BUSINESS ADDRESS					
BUSINESS PHONE					
V	M	NAME (LAST, FIRST, MIDDLE)	RESIDENCE ADDRESS	CITY	RESIDENCE PHONE
W	RP				
DATE OF BIRTH					
OCCUPATION					
BUSINESS ADDRESS					
BUSINESS PHONE					
V	M	NAME (LAST, FIRST, MIDDLE)	RESIDENCE ADDRESS	CITY	RESIDENCE PHONE
W	RP				
DATE OF BIRTH					
OCCUPATION					
BUSINESS ADDRESS					
BUSINESS PHONE					

4 SUSPECTS

SUSPECT #	(LAST, FIRST, MIDDLE)	<input type="checkbox"/> NOT SEEN	RACE	SEX	AGE	DOB	HT	WT	BUILD	HAIR	EYES
CLOTHING DESCRIPTION			ADDRESS		PHONE		ARRESTED?		<input type="checkbox"/> Y <input type="checkbox"/> N		
SUSPECT #	(LAST, FIRST, MIDDLE)	<input type="checkbox"/> NOT SEEN	RACE	SEX	AGE	DOB	HT	WT	BUILD	HAIR	EYES
CLOTHING DESCRIPTION			ADDRESS		PHONE		ARRESTED?		<input type="checkbox"/> Y <input type="checkbox"/> N		

ADDITIONAL INFORMATION / FURTHER SUSPECT DESCRIPTION (GLASSES, TATTOOS, SCARS, TEETH, ETC.)

ADDITIONAL SUSPECTS
☐ Y ☐ N

64	HAIR LENGTH	65	HAIR TYPE	66	HAIR STYLE	67	FACIAL HAIR	68	COMPLEXION	69	MISCELLANEOUS	70
1	SUSPECT	2	SUSPECT	1	SUSPECT	2	SUSPECT	1	SUSPECT	2	SUSPECT	2
UNKNOWN	0	UNKNOWN	0	UNKNOWN	0	UNKNOWN	0	UNKNOWN	0	UNKNOWN	0	
SHORT	1	FINE	1	AFRO/NAT	1	CLEAN SHAVE	1	LIGHT	1	LEFT HANDED	1	
COLLAR	2	COARSE	2	BRAIDED	2	UNSHAVEN	2	MEDIUM	2	GLASSES	2	
SHOULDER	3	THICK	3	BUSHY	3	BEARD	3	DARK	3	RIGHT HANDED	3	
LONG	4	THINNING	4	CREW CUT	4	MUSTACHE	4	TANNED	4	AMBIDEXTROUS	4	
OTHER	5	BALD-FRONT	5	STRAIGHT	5	GOATEE	5	FRECKLED	5			
		BALD-BACK	6	WAVY/CURLY	6	SIDEBURNS	6	ACNE	6			
		BALD-TOP	7	WIG	7	N/A	7	POCKED	7			
		OTHER	8	OTHER	8	OTHER	8	OTHER	8			

REPORTING OFFICER	DATE AND TIME OF REPORT	APPROVED BY	DATE
5	081691 10934	7	081691

LIVERMORE POLICE DEPARTMENT
NARRATIVE REPORT

PAGE 7

CODE SECTION AND DESCRIPTION
211PC Robbery
RELATED CASES

CASE 91-0816-07

CONTINUATION X SUPPLEMENTAL FINAL DISPOSITION

NARRATIVE:

*Due to the discrepancies in the witness statements, the suspect descriptions were varied. Based on the witness statements, the suspects ranged in number from four to six male individuals. They ranged from 5'03" to 6'04" and weighed 165 to 225 lbs. Some statements stated that the suspects were all wearing dk. blue clothing or some said light to medium blue clothing. All of the suspects were wearing dk. full face masks so most witnesses could not provide the race of the suspects. A few witnesses believed that the suspects were black, either by their voice or by seeing a glimpse of their skin color.

I received a call at 0934 hrs. of a bank robbery that had just occurred at Bank of America, 1748 Railroad. Police units arrived on scene at 0936 hrs. and a perimeter was set up around the bank until we received further information. As Off. [redacted] and I arrived at the scene, we were contacted by an anonymous citizen who said he was outside of the bank and saw five to six black males come running out of the bank and go northbound through the bank parking lot.

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By this time, dispatch had received numerous phone calls stating the bank had been robbed and shots had been fired. They were advised that the suspects had left the bank. Dispatch contacted the bank by phone and spoke with the bank [redacted]. She confirmed that the suspects had left the bank and dispatch advised her to come outside and contact the police. [redacted] responded out the south doors of the bank and contacted Off. [redacted]. She again confirmed that the suspects had left the bank. Off. [redacted] and I entered the bank and made sure the scene was secured.

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Once inside the bank, we observed four shell casings (Winchester Luger 9 MM) on the floor just inside of the west bank doors. Directly above that area in the ceiling there were four bullet holes.

Off. [redacted] and I began contacting witnesses and kept them secured in the bank. Detectives responded to the bank to assist in obtaining witness statements.

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I took a written statement from one of the involved bank tellers, [redacted]. She said she initially saw four men enter the bank through the west doors. One of them immediately fired a gun. She saw two men jump over the teller counter and one of them approached her. He told her to open her drawer and asked for her large bills. He took the money from both of her drawers and told her to get up from the ground. He then pointed a gun at her.

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[redacted] while still holding the gun in his right hand. He put the money in a white canvas bank money bag that he had with him. She did not see the suspects exit the bank. Refer to [redacted] signed statement for details.

REPORTING OFFICER [redacted]	DATE 081691	APPROVED/DATE [signature] 081691	DISTRIBUTION CONFIDENTIAL COPIES/RELEASED DATE: INITIALS: LIVERMORE, POLICE DEPT.
CLERICAL ACTION:			

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LIVERMORE POLICE DEPARTMENT
NARRATIVE REPORT

PAGE 8

CODE SECTION AND DESCRIPTION
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RELATED CASES

CASE 91-0816-07

Off. [redacted] took a written statement from another involved teller, [redacted]. She stated she was working at her teller window when she heard a "banging noise" coming from the northwest corner of the bank. It sounded like gunshots. She looked in that direction and saw approximately five male subjects. They were all wearing masks and she did not see any guns.

She saw one suspect jump over the teller counter and heard him yelling for the money. [redacted] She heard another suspect yelling [redacted] and when she looked, the suspect was pointing a handgun at her. She got up and opened her cash box. Another suspect then jumped over the counter, [redacted] She did not see the suspects leave the bank. Refer to [redacted] signed statement for details.

Det. [redacted] took a written statement from the third involved teller, [redacted]. She stated she opened her teller position at about 0930 hrs. About a minute later she heard three to four "firecracker sounds". She then saw five to six masked men come through the west side doors. One of the men jumped over the teller counter and stood next to her. One of the suspects asked for her big bills. She put the money in a blue burlap bag that one of the suspects was holding. During this time, the suspect [redacted]

[redacted] he had been holding in his right hand or his other free hand. He also [redacted]

One of the suspects asked her to open the other teller drawers and she said she did not have the keys. She then became afraid because she could not do what he requested, so she immediately kneeled down on the ground. She eventually heard the suspects jump back over the counter and leave via the west side doors. [redacted] She estimated the whole robbery took two to three minutes. [redacted] did not have any visible injuries or request any medical assistance from this incident. Refer to [redacted] signed statement for details.

Refer to additional signed witness statements attached for further details.

Crime scene investigation was conducted by CSA's [redacted]. They collected evidence from the scene and later booked it at L.P.D. Refer to their crime scene report for details.

L.F.D. responded to the scene so the roof could be checked for bullet holes in the area that the shots were fired into the ceiling. Off. [redacted] went up on the roof and located four bullet exit holes. The bullets had gone through the ceiling and out through the roof. The expended rounds were not located.

The surrounding area was checked by patrol units with negative results. The total loss amount in cash was [redacted]

~~CONTROLLED DOCUMENT
CONFIDENTIAL INITIALS
LIVERMORE POLICE DEPT~~

REPORTING OFFICER	DATE	APPROVED/DATE	DISTRIBUTE	CLERK
[redacted]	081691	[signature] 081691		
CLERICAL ACTION:				

LIVERMORE POLICE DEPARTMENT
NARRATIVE REPORT

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CODE SECTION AND DESCRIPTION
211PC Robbery
RELATED CASES

CASE 91-0816-07

RECOMMENDATIONS:

Refer a copy of this report to Det [] and CIU for follow-up.

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CONFIDENTIAL INFORMATION
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LIVERMORE, POLICE DEPT.~~

REPORTING OFFICER	DATE	APPROVED/DATE	DISTRIBUTE	CLERK
[]	081691	<i>AK</i> 081691		
CLERICAL ACTION:				

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LIVERMORE POLICE DEPARTMENT
WITNESS/ADMONITION STATEMENT

CODE SECTION AND DESCRIPTION 1 211 PC ROBBERY	LOCATION OF STATEMENT 2 B of A	CASE # 3 91-0816-07	PAGE 4 10
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 BANK OF AMERICA	ADDRESS 6 [REDACTED]	PHONE 7 [REDACTED]	
WITNESS TO STATEMENT (LAST, FIRST, MIDDLE) 9 [REDACTED]	ADDRESS 10 [REDACTED]	PHONE 11 [REDACTED]	

ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

11
WAIVER

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you wish to talk to us now?

ANSWER:

~~CONTROLLED DOCUMENT
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LIVERMORE, POLICE DEPT.~~

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STATEMENT: I SAW FOUR MEN COME IN THE DOOR. ONE FIRED THE

SHOTS. TWO JUMPED OVER THE COUNTER. I THINK HE GOT

[REDACTED] FIRST AND THEN HE CAME TO ME. HE SAID "OPEN

YOUR DRAWER." I OPENED THE DRAWER AND HE SAID, "WHERE'S

YOUR LARGE BILLS?" HE TOOK THE MONEY FROM THE TOP

DRAWER AND THE LARGE BILLS FROM THE BOTTOM DRAWER.

I DON'T KNOW [REDACTED]

HE SAID TO

GET UP AND THEN POINTED THE GUN AT ME. HE

SAID TO GET DOWN ON THE FLOOR [REDACTED]

[REDACTED] I TURNED TO THE GIRL

WENT TO ME AND ASKED IF THEY WERE GONE. SHE

SAID THEY LEFT. HE TOOK ALL THE MONEY FROM THE BOTTOM

DRAWER, EXCEPT THE COINS. BL

[REDACTED]
BUT HE ALSO HAD A GUN. HE WAS NOT THE ONE
WHO FIRED THE SHOTS. BL

Q: CAN YOU DESCRIBE THE GUN

A: IT WAS A PISTOL ABOUT 6" OR LONGER. IT WAS
BLACK. I COULDN'T SEE THE GRIP. (SHE SAID IT
LOOKED SIMILAR TO MY 9MM)

Q: HOW MANY SHOTS WERE FIRED

A: FOUR BL

b6
b7C

STATEMENT TAKEN BY [REDACTED]	DATE/TIME STARTED 10/28/91 1023	DATE/TIME STOPPED 15/08/91 1105	APPROVED BY 16 [REDACTED]	DATE 17	DISTRIBUTION 18 C [REDACTED]	CONTINUED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO CLERK 18 C [REDACTED]
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Q: DID THEY FIRE AGAIN

A: NO

Q: CAN YOU DESCRIBE THEM

A: THE MAN AT MY WINDOW WAS SHORT. HE HAD A MASK, A JACKET WITH A HOOD THAT WAS ROYAL BLUE, AND DARK SWEATPANTS. THE MASK HAD NO EYE SLITS. HE WAS ABOUT 5'4" AND 165/170 LBS. HE HAD BLACK GLOVES ON. I COULDN'T SEE WHAT RACE THEY WERE. I COULDN'T REALLY TELL WHAT THE OTHER ONES LOOKED LIKE. THEY WERE ALL DRESSED ALIKE. *BK*

Q: DID YOU SEE WHERE HE PUT THE MONEY

A: HE HAD A BIG WHITE MONEY BAG. IT WAS 16" X 18" X ABOUT 12". HE WAS SHOVING THE MONEY IN THE BAG AS FAST AS HE COULD. *BK*

b6
b7C

Q: WHAT HAND WAS THE GUN IN

A: IT WAS IN HIS RIGHT HAND WHEN HE SAID "I WANT YOU TO LIE FACE DOWN." THE BAG WAS IN HIS LEFT HAND.

Q: WHICH WINDOW DO YOU WORK.

A: COUNTER # [REDACTED]. I HAD A CUSTOMER AND SHE GOT DOWN ON HER HANDS AND KNEES. *BK*

~~CONTROLLED DOCUMENT~~
~~CONFIDENTIAL INFORMATION~~
~~DATE: [REDACTED]~~ INITIALS: [REDACTED]
~~LIVERMORE, POLICE DEPT.~~

I ALSO SAW HIM [REDACTED] AND TELL HER "NOW GET DOWN ON THE FLOOR. THEY WERE REALLY ROUGH."

Q: WHEN THE SECOND MALE WENT OVER THE COUNTER WHERE DID HE GO? *BK*

A: HE WENT TO [REDACTED] WINDOW.

Q: DID YOU SEE ANY OTHER GUNS

A: WHEN THEY FIRST CAME IN, TWO OTHERS HAD BIG GUNS. THEY WERE NOT 9MM BUT I DON'T KNOW WHAT THEY WERE.

Q: WHAT DID THE ONE MALES VOICE SOUND LIKE?

A: HE SOUNDED COLORED AND LIKE AN ADULT.

THIS STATEMENT WAS GIVEN VOLUNTARILY AND IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE. [REDACTED]

LIVERMORE POLICE DEPARTMENT
WITNESS/ADMONITION STATEMENT

CODE SECTION AND DESCRIPTION 1 211 pc Robbery	LOCATION OF STATEMENT 2 B&A CONFERENCE ROOM	CASE # 91-0816-07	PAGE 412
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 BANK OF AMERICA	ADDRESS 6 1748 RAILROAD, LUMER	PHONE 449 2894	
PERSON GIVING STATEMENT (LAST, FIRST MIDDLE) 7 [REDACTED]	ADDRESS 8 [REDACTED]	PHONE 9 [REDACTED]	
10			
11 ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.			
12 WAIVER			
Do you understand each of these rights I have explained to you?			
ANSWER: [REDACTED]			
Having these rights in mind, do you wish to talk to us now?			
ANSWER: [REDACTED]			
13 STATEMENT: On 8-16-91 around 0915 hrs to 0920 hrs I was working [REDACTED] b6 b7C			
[REDACTED] WAS TWO WINDOWS [REDACTED] AND [REDACTED] WAS IN THE WINDOW NEXT TO ME [REDACTED] I WAS WAITING ON A MALE CUSTOMER WHEN I HEARD A BANGING NOISE COMING FROM THE N/WEST CORNER OF THE BANK. IT SOUNDED LIKE 5-7 SHOTS FROM A GUN. AS I LOOKED OVER TOWARDS THE N/WEST CORNER OF THE BANK NEAR THE DOOR I SAW APPROXIMATELY 5 MALE SUBJECTS. ALL 5 WERE WEARING MASKS AND WERE ALL DRESSED SIMILAR. THEY ALL SEEMED TO BE WEARING BLACK PANTS, BLACK GLOVES AND A LIGHT BLUE "FLUFFY" JKI TYPE JACKET. ALL THE SUBJECTS MOVED TOWARD [REDACTED] AND I. AT THAT POINT I DID NOT SEE ANY ^{HC} HANDGUNS ON ANY OF THE SUBJECTS.			
[REDACTED] I SAW ONE SUBJECT JUMP OVER THE COUNTER [REDACTED]			
[REDACTED] I BELIEVE HE USED HIS HANDS AND FEET TO GET OVER THE COUNTER. (ONCE HE JUMPED OVER THE COUNTER I LAYED ON THE GROUND. I HEARD THE SUBJECT START YELLING "OPEN THE BOXES, GIVE ME THE FIFTIES AND THE HUNDREDS." HE YELLED THAT SEVERAL TIMES. I DIDN'T KNOW WHO HE WAS YELLING AT. I WAS LOOKING DOWN AT THE FLOOR.			
[REDACTED] ONE SUBJECT THAT WAS DIRECTLY IN FRONT OF MY WINDOW ON THE CUSTOMER SIDE OF THE COUNTER STARTED YELLING "GET-UP, GET-UP." HE YELLED THAT SEVERAL TIMES. HE ALSO YELLED "GET-UP AND OPEN THE BOX." I LOOKED AROUND AND SAW THE SUBJECT POINTING A BLACK SEMI-AUTOMATIC HANDGUN AT ME, SO THEN I KNEW HE WAS YELLING AT ME. IT TOOK ME A WHILE TO FIGURE THAT OUT.			
[REDACTED] I GOT UP AND OPENED THE TOP BOX. HE AGAIN SAID "GIVE ME THE 50'S AND 100'S." I GRABBED MY HUNDREDS AND AS I WAS RUNNING A [REDACTED] HAD JUMPED THE COUNTER TO MY LEFT [REDACTED]			
[REDACTED] I STILL HAD MY HUNDRED IN [REDACTED]			
PED 14 8-16-91 1030 15 08/19/1130 16 APPROVED BY DATE DISTRIBUTION 17 CLERK 18 C. IT			

MY HAND. I LOOKED BACK TOWARDS HIM TO SEE IF HE NOTICED I WAS HOLDING THE HUNDREDS AND I SAID ^{THE} TWO SUBJECTS BEHIND THE COUNTER GOING THROUGH MY MONEY DRAWER. I NOTICED THAT THEY HAD NOT NOTICED I HAD THE HUNDREDS, SO I HID THE BILLS UNDER THE COUNTER. I STAYED DOWN TO SEE IF THEY WERE GOING TO MAKE ME OPEN THE FRONT PART OF MY COAT (MONEY-DRAWER).

SOMETIME DURING THIS INCIDENT I REMEMBER 1 OF THE SUBJECTS [REDACTED] AND TELLING HER TO OPEN THE OTHER "BOXES". SHE TOLD HER SHE COULDN'T BECAUSE SHE DIDN'T HAVE A KEY.

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THE ONE SUBJECT THAT WAS DIRECTLY IN FRONT OF MY COUNTER (CUSTOMER SIDE) SAID "IS THAT ALL" I WAS LOOKING AT THE GROUND. I HEARD SOME NOISE AND SAW THE SUBJECT THAT WAS [REDACTED] GOING BACK OVER THE COUNTER TOWARDS THE CUSTOMER SIDE. HE WAS LYING ON HIS STOMACH AS IF HE HAD MISSED HIS FOOTING GETTING OVER THE COUNTER.

THE TWO SUBJECTS I HEARD SOUNDED LIKE THEY WERE BLACK. THE OTHER SUBJECTS NEVER SAID ANYTHING. I COULD NOT SEE ANY SKIN TONE ON ANY OF THE SUBJECTS BECAUSE OF THEIR CLOTHING.

I DID NOT SEE WHICH DIRECTION THE SUBJECTS RAN AS THEY LEFT THE BANK.

I DID NOT SEE THEIR FACES BECAUSE OF THEIR MASKS. THE MASKS SEEMED TO BE MADE OF A HEAVY NYLON.

b6
b7C

~~CONTROLLED DOCUMENT~~
~~CONFIDENTIAL INFORMATION~~
~~COPIED/RELEASED DATE: INITIALS:~~
~~LIVERMORE, POLICE DEPT.~~

LIVERMORE POLICE DEPARTMENT
WITNESS/ADMONITION STATEMENT

CODE SECTION AND DESCRIPTION	LOCATION OF STATEMENT	CASE #	PAGE
1211 P.C. Armed Robbery	2 1748 Railroad Ave.	3 91-0816-07	4 14
VICTIM'S NAME (LAST, FIRST, MIDDLE)	ADDRESS	PHONE	
5 "Bank of America"	6 1748 Railroad Ave. Livermore	449-2890	
PERSON GIVING STATEMENT (LAST, FIRST MIDDLE)	ADDRESS	PHONE	
9 Agent	10 FBI - Hayward		
ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.			
11 WAIVER			
Do you understand each of these rights I have explained to you?			
ANSWER:			
Having these rights in mind, do you wish to talk to us now?			
ANSWER:			
12 STATEMENT: My name is [redacted] I'm a teller at the Bank of America in Livermore. I've been employed there for the past [redacted] years. I arrived for work this morning at about 9:25 A.M. I opened my teller position at about 9:30 A.M. At that time, I was helping my first customer, [redacted]. He had made a straight deposit - no cash back - and he also made an inquiry regarding a VISA card transaction. It was 9:31 when I heard what sounded like a rapid succession of firecrackers sounds. There were several of these sounds, at least three (3) or four (4). Simultaneously, I saw 5-6 masked men burst through the rear (west side) doors. One of the men immediately jumped over the counter and stood next to me on my right side. I was at teller window [redacted]. There was [redacted] at the time of the robbery. I believe there were two other tellers [redacted]. I was the first teller that the robbers encountered as they entered the bank. As one of the robbers stood next to me, he said, "This is a robbery! Give me all your big bills." I opened the top drawer of my "can" where all of my money is kept. I put all of the paper money into a dark blue burlap type sack that the robber was holding. As I was doing this, [redacted]			
[redacted]			
[redacted] He was			
wearing dark colored cloth gloves. [redacted]			
[redacted]			
Several times as he was making demands.			
After getting all of the bills from my top drawer, he turned his attention away from me momentarily. When he came back to me, he demanded that			
DATE/TIME STARTED	DATE/TIME STOPPED	APPROVED BY	DATE
1408-16-91 1030	1508-16-91 1230	16	
DISTRIBUTION		CLERK	18 C. / T.
17			

**LIVERMORE POLICE DEPARTMENT
WITNESS/ADMONITION STATEMENT**

CODE SECTION AND DESCRIPTION 1 211 P.C. Armed Robbery	LOCATION OF STATEMENT 2 1748 Railroad Ave.	CASE # 3 91-0816-07	PAGE 4 15
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 "Bank of America"	ADDRESS 6 1748 Railroad Ave. Livermore		
PERSON GIVING STATEMENT (LAST, FIRST, MIDDLE) <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	PHONE 449-2890		
<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		

b6
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10 FBI - Hayward

remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

**11
WAIVER**

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you wish to talk to us now?

ANSWER:

~~CONTROLLED DOCUMENT~~
~~CONFIDENTIAL INFORMATION~~
~~COPIED/RELEASED DATE: INITIALS:~~
~~LIVERMORE, POLICE DEPT~~

**12
STATEMENT:** (Cont'd): I open the lower portion of my "can", where the remainder of my money is kept. The robber stated, "Open up the other part, Bitch!" I then unlocked the bottom cabinet and opened the doors. The robber then put all of those bills into his sack himself.

After taking [redacted] money except the coin, the robber told me to unlock the other teller's "cans" I told him that I couldn't do that because I didn't have the keys for those "cans."

Although there was no real reaction by the robber, I had just told him that I could not do something that he wanted me to do. I became even more fearful that I might be harmed. At that point, I sank to my knees and held onto my chair.

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I did not hear any one robber directing the other robbers. I did catch a quick glimpse of one of the robbers standing behind the teller counter away from the line. It appeared as though he was just observing what was going on.

All of the robbers jumped back over the counter and left through the rear (west side) doors at the same time. I was still on my knees behind the counter, but I could hear where they went. I stayed on my knees until I was sure they were gone for good.

[redacted] after I was down on my knees.

I would estimate that the robbery took just 2-3 minutes from start to finish. The robber [redacted]

I did not hear any vehicles race out of the area after the robbers left the bank.

CONTINUED?
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DATE/TIME STARTED	DATE/TIME STOPPED	APPROVED BY	DATE	DISTRIBUTION	CLERK
10 08-16-91 1030	15 08-16-91 1230	16		17	18 C. J.

**LIVERMORE POLICE DEPARTMENT
WITNESS/ADMONITION STATEMENT**

b6
b7C

CODE SECTION AND DESCRIPTION 1 <u>1211 P.C. Armed Robbery</u>		LOCATION OF STATEMENT 2 <u>1748 Railroad Ave.</u>		CASE # 3 <u>91-0816-07</u>		PAGE 4 <u>16</u>	
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 <u>"Bank of America"</u>		ADDRESS 6 <u>1748 Railroad Ave. Livermore</u>		PHONE <u>449-2890</u>			
PERSON GIVING STATEMENT (LAST, FIRST, MIDDLE) 7 		ADDRESS 8 		PHONE <u>449-2890</u>			
WITNESS TO STATEMENT (LAST, FIRST, MIDDLE) 9 <u>Agent</u> 		10 <u>FBI - Hayward</u>					

ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

11
WAIVER
Do you understand each of these rights I have explained to you?
ANSWER:
Having these rights in mind, do you wish to talk to us now?
ANSWER:

12
STATEMENT: (Cont'd.): All of the robbers were wearing dark clothing and all carried those dark blue cloth sacks. The one that dealt with me was about 5'-11" to 6'-0" in height, slender build, approx. 170 lbs. No part of his skin was exposed. Judging only by his voice, he was a black male, in his mid-twenties. He held the gun in his right hand.
He was wearing a dark, cloth face mask that did not have any eyeholes, nose or mouth holes. A dark long sleeve shirt, dark cloth gloves and dark pants. I could also distinguish a dark colored cloth knit cap that was different from his mask.
His gun was a dull, light colored gun with about a 6"-8" barrel. I don't know that much about guns. That's all I can tell you.
I estimate the I was robbed of approx. all in bills.
This is a true and accurate statement given by me voluntarily without any threats or promises. Aug. 14, 1991

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ST 13 		DATE/TIME STARTED 14 <u>08-16-91 1030</u>	DATE/TIME STOPPED 15 <u>08-16-91 1230</u>	APPROVED BY 16 	DATE 17	DISTRIBUTION 18 C <u>JT</u>	CONTINUED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
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**LIVERMORE POLICE DEPARTMENT
WITNESS/ADMONITION STATEMENT**

CODE SECTION AND DESCRIPTION 1 211 P.C. VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 B OF A [Redacted]	LOCATION OF STATEMENT 2 B OF A ADDRESS 6 1748 RAILROAD LANE [Redacted]	CASE # 3 91-0816-07 PHONE 4 449-2884 b6 b7C	PAGE 4 17
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ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

11
WAIVER

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you wish to talk to us now?

ANSWER:

12

STATEMENT:

~~CONTROLLED DOCUMENT
CONFIDENTIAL INFORMATION
COPIED/RELEASED DATE: INITIALS:
LIVERMORE, POLICE DEPT.~~

I AM AN EMPLOYEE OF THE BANK. I PARKED MY CAR IN THE BANK PARKING ON THE NORTH SIDE OF THE BUILDING. I GOT OUT OF MY CAR AND STARTED WALKING TOWARDS THE WEST DOOR. I SAW 4 OR 5 MALES RUN IN FRONT OF ME TOWARDS THE DOOR. THEY WERE COMING FROM THE DIRECTION OF THE DUMASTER THAT IS IN THE NORTH WEST CORNER OF THE PARKING LOT. I WOULD GUESS THAT THEY HAD COME THROUGH THE HOLE IN THE FENCE BACK THERE. ONE OF THE MALES WAS HOLDING A SQUARE BLACK OBJECT IN HIS HAND. I THOUGHT IT LOOKED LIKE A HAND HELD RADIO. THE MALES WERE ALL DRESSED IN BLUE. THEY WERE ALL DRESSED THE SAME AND THEIR CLOTHES LOOKED NEW. THE TOPS OF THE OUTFITS HAD HOODS THAT WERE OVER THEIR HEADS. THEY ALSO HAD SOMETHING COVERING THEIR FACES. I DIDN'T SEE ANY EYE HOLES. WHEN THEY RAN PAST ME, I WENT BACK TO MY CAR. THEN I HEARD GUN SHOTS. I DROVE OUT OF THE LOT AND WENT TO CITIBANK ON RAILROAD AV. THEY CALLED 911 FOR ME.

b6

[Redacted]	DATETIME STARTED 14 081691	DATE 15 081691	APPROVED BY 16 [Redacted]	DISTRIBUTION 17	CONTINUED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO CLERK 18 C. [Redacted]
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LIVERMORE POLICE DEPARTMENT
WITNESS/ADMONITION STATEMENT

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449-2897

I was standing at the [redacted] bank. I was [redacted] when I heard three to four gunshots coming from the [redacted] of the bank.

When I heard the shots, I dove into the water where the [redacted]

I was covered [redacted] and I was [redacted] the [redacted] and I was [redacted] yelling and [redacted] for what I was [redacted] the [redacted] of the [redacted] for [redacted] times.

I was [redacted] the [redacted] yelling [redacted] I [redacted] the [redacted] how they exited the bank, [redacted] they fled.

DATE/TIME STATE
8/16/11 1145

**LIVERMORE POLICE DEPARTMENT
WITNESS/ADMONITION STATEMENT**

CODE SECTION AND DESCRIPTION 1 <u>211(PC)- Robbery</u>	LOCATION OF STATEMENT 2 <u>1748 Railroad</u>	CASE # 3 <u>91-0816-07</u>	PAGE <u>19</u>
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 <u>Bank of America</u>	ADDRESS 6 <u>#2</u>		
PER 7 [REDACTED]	PHONE 8 <u>449-2807</u>		
WITH 9 [REDACTED]	10 [REDACTED]		

ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning. If you wish one.

**11
WAIVER**

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you wish to talk to us now?

ANSWER:

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CONFIDENTIAL
COPIED/RELEASED
LIVERMORE, POLICE DEPT.~~

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**12
STATEMENT:**

At about 9:30 A.M. I was
was

I heard approximately two gun shots coming from the north Bank entrance. I heard the suspects yell "Get Down!" so I

I told the Branch Support Center that we were being robbed and to call the police.

I heard the suspects yelling orders to the Tellers, such as "Get up, give me your money," "Where's the rest of your money?" "Where's your large bills?" The suspects were also verbally insulting the tellers.

I heard one of the suspects say, "Get up from out of there. I thought the suspect was talking to me, so I stood up. I saw one suspect who was about 5'-08" to 5'-09", approximately 220 pounds (large / muscular build), ^{was} wearing something covering his face, but I can not describe the item. He was fully clothed, but I can not describe his clothing. He was wearing something to cover his hair, but I do not know what it was. From his voice, I would say that he was a black person.

I realized the suspect was not talking to me, so I

STA	DATE/TIME STARTED 14 <u>08/16/91 1205</u>	DATE/TIME STOPPED 15 <u>08/16/91 1235</u>	APPROVED BY 16 [REDACTED]	DATE 17	DISTRIBUTION	CONTINUED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
13 [REDACTED]					18 C <u>IT</u>	

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b7C

91-0816-07

Pg 20

[redacted] ducked back

The suspects continued to

demand money from me. This lasted for about two minutes.

I then noticed that things became quiet, so I stood up and noticed that the suspects had left. I did not see where the suspects fled.

[redacted] 8/16/91

b6
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~~COPIES RELEASED~~
~~LIVERMORE POLICE DEPT.~~

**LIVERMORE POLICE DEPARTMENT
WITNESS/ADMONITION STATEMENT**

CODE SECTION AND DESCRIPTION 1 <u>211 P.C. ROBBERY</u>	LOCATION OF STATEMENT 2 <u>B OF A</u>	CASE # 3 <u>91-0816-07</u>	PAGE 4 <u>21</u>
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 <u>B. FA</u>	ADDRESS 6 <u>1748 RAILROAD LUMR</u>		
	PHONE <u>4492854</u>		
	PHONE b6 b7C		

ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

11
WAIVER

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you wish to talk to us now?

ANSWER:

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CONFIDENTIAL INFORMATION
COPIED/RELEASED DATE: INITIALS:
LIVERMORE POLICE DEPT.

12

STATEMENT:

[REDACTED]

[REDACTED] CA [REDACTED]

PH- [REDACTED] WK- [REDACTED]

b6
b7C

THIS MORNING TO ASSIST A CUSTOMER.

WENT BEHIND THE TELLER COUNTER AND TALKED
ABOUT AN ACCOUNT THE PHONE RANG WITH STOPPED OUR
CONVERSATION. [REDACTED] I THEN HEARD
NOISES THAT SOUNDED LIKE FIRE CRACKERS. I LOOKED AT [REDACTED]
THEN LOOKED AT THE TELLER COUNTER. I SAW A MAN STANDING
ON TOP OF THE TELLER COUNTER I HEARD HIM SAY "HURRY UP
GIVE ME YOUR MONEY". DURING THIS TIME I WAS ON THE GROUND
LYING ON THE FLOOR WITH OTHER EMPLOYEES. I HEARD THE
MAN THAT WAS ON THE COUNTER SAY "GET UP". I THOUGHT HE
WAS TALKING TO ME SO I STARTED TO GET UP. I LOOK AT HIM
AND SAW THAT HE HAD A GUN IN HIS HAND. HE POINTED THE
GUN AT ME. I LAY BACK ON THE FLOOR. I ASSUMED HE WAS
NOT TALKING TO ME. ABOUT 15 TO 20 SECONDS LATER THE
BANK GOT VERY QUIET. THERE WAS NO TALKING AND NO ONE
WAS MOVING. I SLOWLY STOOD AND LOOKED AROUND THE BANK
AND SAW NO ONE MOVING. I SAW THAT THE MAN WHO WAS
STANDING ON THE COUNTER WAS NO LONGER THERE. I TOLD THE
TELLERS I THOUGHT THEY WERE GONE.

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CONTINUED?

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DATE/TIME STARTED 14 <u>8-16-91</u>	DATE/TIME STOPPED 15 <u>8-16-91</u>	APPROVED BY 16 _____	DATE 17 _____	DISTRIBUTION 18 C. _____
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I WALKED OVER TO A DOOR THAT LEAD TO THE LOBBY.
 I WALKED OVER TO SOME REAR WINDOWS THAT LEAD TO THE
 BACK PARKING LOT OF THE BANK. I LOOK AROUND TO SEE
 IF I COULD SEE ANYTHING. I DID NOT SEE ANY CARS MOVING.
 I ONLY SAW EMPLOYEES AND BANK CUSTOMERS. I LOOKED THE
 DOOR. I SAW BULLET SHELLS ON THE FLOOR AND BULLET
 HOLES IN THE CEILING. I WALK THROUGH THE LOBBY TO SEE
 IF THE CUSTOMERS WERE ALRIGHT. THERE WAS A FEMALE WHO
 WAS VERY UPSET. I TOOK HER [REDACTED] OVER TO A COUCH
 TO CALM HER DOWN. [REDACTED] HAD ME GET HER NAME BECAUSE
 SHE WANTED TO LEAVE BECAUSE SHE DID NOT WANT TO BE IN THE
 BANK [REDACTED] I WROTE HER NAME DOWN AND GAVE
 IT TO OFFICER [REDACTED] WHEN HE ARRIVED WITH OTHER POLICE
 OFFICERS.

b6
b7C

Q: THE PERSON WHO WAS STANDING ON THE COUNTER WITH
 THE GUN, CAN YOU DESCRIBE HIM.

A: HE WAS ABOUT SIX FEET TALL WITH A VERY MUSCULAR BUILD.
 HE HAD A STOCKY CHEST AND SHOULDERS. HE HAD ON A HOODED
 BLUE SWEAT SHIRT. HE HAD A BLACK HOOD MASK OVER HIS
 FACE. HE WAS WEARING BLACK GLOVES WHICH BLENDED WITH
 THE BLACK GUN HE HAD.

~~CONTROLLED BY
 CRIMINAL JUSTICE
 RELEASED DATE
 POLICE DEPT.~~ INITIALS:

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**LIVERMORE POLICE DEPARTMENT
WITNESS/ADMONITION STATEMENT**

CODE SECTION AND DESCRIPTION 1 <u>211 PC ROBBERY</u>	LOCATION OF STATEMENT 2 <u>BOFA</u>	CASE # 3 <u>91-0816-07</u>	PAGE 4 <u>23</u>
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 <u>BANK OF AMERICA</u>	ADDRESS 6 <u>1748 RAILROAD LVMR 4492894</u>		
PERSON GIVING STATEMENT 9 <div style="border: 1px solid black; width: 100%; height: 100%;"></div>		ADDRESS 10 <div style="border: 1px solid black; width: 100%; height: 100%;"></div>	

ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

CONTROLLED DOCUMENT

COPIED/RELEASED DATE: INITIALS:
LIVERMORE POLICE DEPT.

11
WAIVER

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you wish to talk to us now?

ANSWER:

12

STATEMENT: I HAD JUST GOTTEN OUT OF MY CAR AND I SAW FIVE GUYS COMING OUT OF THE BUSHES. FOUR OF THEM HAD THE MASKS ON BUT I SAW ONE PULLING DOWN THE MASK AND HE WAS BLACK.

THE MASKS WERE BLACK AND ONLY HAD EYE HOLES. THEY LOOKED LIKE THEY WERE MATERIAL MASKS.

THEY ALL STARTED RUNNING TOWARDS THE BANK. THEY WENT INTO THE BANK FROM THE WEST DOORS. I HEARD GUNSHOTS, PROBABLY TWO. X MR

Q: DID YOU SEE THE GUN.

A: I'M NOT SURE. X MR

I KNEW THEY WERE GOING TO ROB THE BANK. I GOT IN MY CAR AND WENT TO THE BOWLING ALLEY TO CALL THE POLICE. X

Q: DID YOU SEE THEM LEAVE.

A: NO. X MR

Q: WHAT BUSHES DID THEY COME FROM.

A: THE BUSHES BETWEEN THE BANK AND THE BOWLING ALLEY NEAR THE BACK OF THE PARKING LOT (NORTH END).

Q: DID YOU SEE A CAR X MR

A: NO.

THIS STATEMENT WAS GIVEN VOLUNTARILY AND IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE. X

13 <div style="border: 1px solid black; width: 100%; height: 100%;"></div>	DATE/TIME STARTED 14 <u>08/16/91 1119</u>	DATE/TIME STOPPED 15 <u>08/16/91 1131</u>	AP 16 <div style="border: 1px solid black; width: 100%; height: 100%;"></div>	DISTRIBUTION b6 b7C	CONTINUED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO CLERK 18 C <u> </u>
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**LIVERMORE POLICE DEPARTMENT
WITNESS/ADMONITION STATEMENT**

CODE SECTION AND DESCRIPTION 1 PC 211 ROBBERY	LOCATION OF STATEMENT 2 1748 RAILROAD AVE	CASE # 3 91-0816-07	PAGE 4 24
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 BANK OF AMERICA		ADDRESS 6 # 2	
PERSON GIVING STATEMENT (LAST, FIRST, MIDDLE) 7 [REDACTED]		ADDRESS 8 [REDACTED]	
WITNESS TO STATEMENT (LAST, FIRST, MIDDLE) 9 [REDACTED]		ADDRESS 10 [REDACTED]	

ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

~~CONTROLLED DOCUMENT
CONFIDENTIAL
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LIVERMORE, POLICE DEPT.~~

11
WAIVER

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you wish to talk to us now?

ANSWER:

12
STATEMENT [REDACTED] was [REDACTED] opening b6
b7C

[REDACTED] and looked [REDACTED] got a [REDACTED] from the west side door of the bank. There were two more behind him. I got down immediately and focused on the first guy. I believe the other two went around the counter at the end next to the door where they entered. I didn't pay much attention to the other two guys, only the first one who came in. I did notice that one of the other two had a long object under his arm and I think it was a gun.

After the gunshot I heard the first guy yell 'Get down! Everybody get down!' He called one of the tellers a 'bitch' He lept up onto the counter with no effort at all. He had a large automatic handgun in his right hand and was holding it above his head. He jumped over onto the teller side of the counter where I heard him keep yelling 'Get down' He yelled at someone to 'Get up!' and said something to the effect of 'give me the big ones' They were only in the bank for a few minutes then I saw the main guy jump back over the counter and run out the west side door. I didn't see what happened to the other two. I stayed on the floor until a bank employee said that they were gone. After that they locked everything up and waited for the police.

b6
b7C I only really paid attention to the first guy who came in. He was dressed in a medium blue sweatshirt with CONTINUED
[Signature]

ST 13	DATE/TIME STARTED 8/16/91 1100	DATE/TIME STOPPED 8/16/91 1156	APPROVED BY 16	DATE	DISTRIBUTION 17	CLERK 18 C. JT
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**LIVERMORE POLICE DEPARTMENT
NARRATIVE REPORT**

CODE SECTION AND DESCRIPTION 1 PC 211 Robbery	CONTINUATION 2 <input type="checkbox"/>	SUPPLEMENTAL <input checked="" type="checkbox"/>	CASE # 3 91-0816-07	PAGE 4 25
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 B OF A	ADDRESS 6		PHONE b6 b7C	

NARRATIVE (INCLUDE ACTIONS AND COMMENTS) STATEMENT OF [REDACTED] (EVENTS NOT PREVIOUSLY COVERED)

A hood pulled over his head. He had a piece of black cloth covering his face. It was not a ski mask but a piece of cloth like a niger. The guy was huge, over 6' tall with a large, muscular build. His arms filled the sleeves of the sweatshirt. He was in good shape because he easily kept onto the center. His voice sounded like that of a black man. He sounded mean, agitated and seemed frustrated.

The other two guys wore sweats with hooded sweatshirts and black cloth covering their faces but I couldn't tell you what color clothes they wore. They knew what they were doing."



b6
b7C

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COPIED/RELEASE DATE: INITIALS:
LIVERMORE, POLICE DEPT.~~

REPORT 8 [REDACTED]	DATE AND TIME 9	REPORT WRITING TIME 10	APPROVED BY 11	DATE 12	DISTRIBUTION	CLERK 13 C / T
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LIVERMORE POLICE DEPARTMENT
WITNESS/ADMONITION STATEMENT

CODE SECTION AND DESCRIPTION 211 PC ROBBERY	LOCATION OF STATEMENT 2 B OF A	CASE # 3 91-0816-07	PAGE 4.26
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 B OF A	ADDRESS 6 1740 RAILROAD LVMR	PHONE 4492894	
PERSON GIVING STATEMENT (LAST, FIRST MIDDLE)	ADDRESS	PHONE	
WITNESS TO STATEMENT (LAST, FIRST, MIDDLE)	ADDRESS	PHONE	

ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

11
WAIVER

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you

ANSWER:

12

STATEMENT:

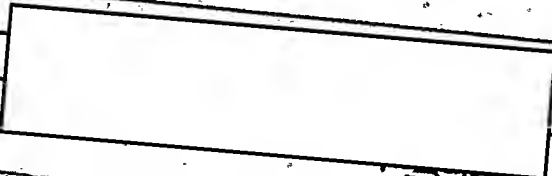
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CONFIDENTIAL INFORMATION
COPIED/RELEASED DATE: INITIALS:
LIVERMORE, POLICE DEPT.

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b7C

CLOSE TO 0930 I WAS IN THE BANK OF AMERICA. I USED THE VERSATELLE MACHINE THAT IS INSIDE THE BANK. I HEADED FOR THE WEST DOOR TO EXIT. WHEN I GOT TO THE BRICK PORTION OF THE FLOOR (ENTRY WAY) I SAW 4 OR 5 MALES RUNNING IN THE RIGHT DOOR. THEY WERE ALL WEARING BLUE JUMP SUITS. THE SUITS WERE LIGHTER THAN NAVY BLUE. THEY ALSO ALL HAD ON KNIT SKI MASKS THAT COVERED THEIR FACES. I COULDN'T TELL THE TRACE OF THE SUBJECTS. ONE OF THEM YELLED "DOWN ON THE FLOOR YALL" HE SAID IT TWICE. AS HE WAS SAYING THIS HE FIRED A SHOT INTO THE CEILING. I WENT DOWN ON ALL FOURS AND THE SPENT SHELL LANDED NEAR MY HANDS. I WOULD GUESS THE MAN THAT SPOKE WAS BLACK FROM HIS ACCENT. HIS SPEECH ALSO HAD A SOUTHERN SOUND TO IT. I GUESS THE GUN WAS AN UZI, BUT I DON'T KNOW GUNS WELL. IT WAS SHORT, WITH SQUARED CORNERS AND A SMALL BARRELL. ~~THE~~ WHEN I LOOKED BACK AT ~~FF~~ WHERE THEY HAD GONE, I SAW ONE OF THE SUSPECTS STANDING ON THE COUNTER

S 13	DATE/TIME STARTED 14 8-16-91	DATE/TIME STOPPED 15 081691	APPROVED BY 16	DATE b6 b7C	DISTRIBUTION 17	CONTINUED? <input checked="" type="checkbox"/> N
						CLERK 18 C JT

CONTROLLED DOCUMENT
GENERAL INVESTIGATIVE DIVISION
COPIED/RELEASED DATE: 1/11/83
LIVERMORE POLICE DEPT.



X

WENT TO TALKER STRADAL #14. ANOTHER
I SAW THEM LOOK AWAY FROM ME,
MY CAR HAD ABOVE GIVE TO THE BANK, GOT INTO
BANK, WENT DOOR, I ONLY SAW 1 GUY. I
DIDN'T NOTICE ANY SUSPICIOUS VEHICLES IN
ENTER THE PARKING LOT OF THE BANK OR
THE BUILDING. BAKER, I DIDN'T SEE THE
SUSPECTS LEAVE.

b6
b7c

LIVERMORE POLICE DEPARTMENT
WITNESS/ADMONITION STATEMENT

CODE SECTION AND DESCRIPTION 1 211 PC.		LOCATION OF STATEMENT 2 B A	CASE # 3 91-0816-07	PAGE 4 28
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 B of A		6 [REDACTED]		
7 [REDACTED]		8 [REDACTED]		
9 [REDACTED]		10 [REDACTED]		

ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

11
WAIVER

Do you understand each of these [REDACTED] you?

ANSWER:

Having these rights in mind

ANSWER: ☒ [REDACTED]

12

STATEMENT:

I WAS DOING A BANKING TRANSACTION AT WINDOW #9. I WAS FACING THE COUNTER. I HEARD SEVERAL SHOTS. I HEARD A MALE YELL, "THIS AIN'T NO JOKE, GET DOWN!" I SAW 2 MALES WALKING TOWARDS THE COUNTER FROM THE WEST DOOR. I WENT TO THE GROUND. I SAW THE GUN AND IT WAS A PISTOL TYPE (LIKE THE OFFICER'S TAKING THE STATEMENT, SIG.) AFTER THIS I DIDN'T SEE ANY MORE. I HEARD A MALE YELLING AT WHO I BELIEVED TO BE THE BANK STAFF. HE STARTED EVERY ORDER WITH THE WORD "BITCH". I.E. "BITCH, DO THIS". "BITCH DO THAT". IT IS MY OPINION THE MALE WHO WAS TALKING WAS BLACK, FROM THE ACCENT OF HIS VOICE. THE ONLY DESCRIPTION I CAN GIVE, IS THE MAN WITH THE GUN HAD ON SOME SORT OF BLACK SCALF OR ~~MAJKA~~ HE WAS ABOUT 5'11 TO 6'0, ABOUT 175 LBS.

OR SILKY PILLOW CASE (BLACK).

ST 13	DATE/TIME STARTED 14 8-16-91	DATE/TIME STOPPED 15 8 81691	APPROVED BY 16	DATE	DISTRIBUTION 17	CONTINUED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	CLERK 18 C. <u>ST</u>
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**LIVERMORE POLICE DEPARTMENT
WITNESS/ADMONITION STATEMENT**

CODE SECTION AND DESCRIPTION 211 P.C. VICTIM'S NAME (LAST, FIRST, MIDDLE) B OF A	LOCATION OF STATEMENT B OF A	CASE # 91-0816-07	PAGE 29
ADDRESS 1748 RAILROAD LOMR	PHONE 4492894		

ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

11
WAIVER

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you wish to talk to us now?

ANSWER:

12
STATEMENT:

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~~COPIED WITH~~
~~COPIED/RELEASED DATE:~~ INITIALS:
~~CL. DEPT.~~

I CAME INTO THE BOFA BANK AND WALKED UP TO THE
 TELLER COUNTER #12. WHILE THE CLERK WAS HELPING
 ME I SAW 3 OR 4 PERSON RUN INTO THE BANK FROM
 THE PARKING LOT DOORS. I SAW THAT ONE OF THE PERSONS
 HOLDING A HAND GUN IN HIS RIGHT HAND. THE WEAPON
 WAS POINTED UP TOWARDS THE CEILING. THE PERSON HOLDING
 THE GUN FIRED IT AT LEAST 3 OR 4 TIMES. ALL OF THEM
 STARTED WALKING FURTHER INTO THE BANK. AT THE SAME
 TIME ONE OF THE PERSONS WHICH WAS A MALE SAID, "EVERYBODY
 GET DOWN ON THE FLOOR". I LAY ON THE FLOOR WITH EVERYONE ELSE
 I SAW ONE OF THE PERSONS JUMP OVER THE TELLER COUNTER
 I HEARD A MALE TELL THE TELLER, "HURRY UP OPEN ANOTHER
 DRAWER WE HAVE TO GET OUT OF HERE. I LOOKED TO
 MY LEFT EYE AND SAW A MALE STANDING ON TOP OF
 A SERVICE COUNTER DIRECTLY BEHIND ME. SECONDS LATER I
 SAW AT LEAST 4 MALES LEAVE OUT THE PARKING LOT DOORS
 OF THE BANK IN HURRY. ON THEIR WAY OUT A MAN WITH
 A BLUE SHIRT WALKED IN THE SAME DOORS. THE MEN THAT
 WERE LEAVING TO THE MAN WHO WAS COMING IN TO COME ON IN.
 EVERYONE LAY ON THE FLOOR UNTIL I SAW ONE OF THE
 TELLERS WALK AROUND AND SAY THEY WERE ALL GONE

STATEMENT TAKEN BY	DATE/TIME STARTED	DATE/TIME STOPPED	APPROVED BY	DATE	DISTRIBUTION	CONTINUED?
13	14 8-16-91	15 8-16-91	16		17	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

Q: COULD YOU SEE ANY PHYSICAL DISCREPANCIES.

A: NO NOT REALLY. I ONLY SAW THAT SOME OF THEM WERE WEARING WHITE SHIRT OR JACKET. THE PERSON WHO DID THE TALKING SOUNDED LIKE HE WAS BLACK.

~~CONFIDENTIAL DOCUMENT
COPIED/RE
LIVERMOUTH, ILLINOIS~~

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LIVERMORE POLICE DEPARTMENT
WITNESS/ADMONITION STATEMENT

CODE SECTION AND DESCRIPTION	LOCATION OF STATEMENT	CASE #	PAGE
1 211 P.C. ROBBERY	2 B of A	3 91-0816-07	4 31
VICTIM'S NAME (LAST, FIRST, MIDDLE)	ADDRESS	PHONE	
5 B of A	6 1748 RAILROAD LUMR	4492897	
PERSON GIVING STATEMENT (LAST, FIRST, MIDDLE)	ADDRESS	PHONE	
9	10		

ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

11
WAIVER

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you wish to talk to us now?

ANSWER:

~~CONTROLLED DOCUMENT~~
~~C.A. DENISE L. SHERIDAN~~
COPIED/RELEASED DATE: 11/11/15
LIVERMORE, POLICE DEPT.

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b7C

12
STATEMENT: I WAS PARKED BY THE NORTHWEST DOOR OF THE BANK. I WAS WALKING TOWARDS THE DOOR. THREE MALES CAME RUNNING OUT OF THE DOOR. THE FIRST MALE^{RG} POINTED A GUN AT ME. THE GUN WAS BLACK AND LOOKED LIKE IT WAS REAL LONG. IT LOOKED LIKE A REVOLVER. THE GUY SOUNDED BLACK WHEN HE YELLED AT ME. HE SAID "GET A BITCH". I KNEELED DOWN NEXT TO MY [REDACTED] I SAW THREE MALES TOTAL. THE GUY WITH THE GUN WAS ABOUT 6'00" AND WEIGHED 230 LBS. HE WAS PRETTY BUFF. HIS ARMS WERE HUGE. THEY ALL HAD ON BLUE SWEATS AND HAD DARK FACES. IT LOOK LIKE SOMETHING WAS COVERING^{RG} THEIR EYES, BECAUSE I COULD NOT SEE ~~ANY~~ WHITE IN THEIR EYES. THEY RAN OVER TOWARDS THE NORTHWEST CORNER OF THE PARKING LOT. THEY SEEMED LIKE THEY STAYED BY THE DUMPSTER FOR ABOUT 30 SECONDS. THEY WERE STANDING LOOKING AROUND. WHEN I LOOKED AGAIN THEY WERE GONE. THIS STATEMENT IS TRUE, ACCURATE AND GIVEN VOLUNTARILY.

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	DATE/TIME STARTED	DATE/TIME STOPPED	APPROVED BY	DATE	DISTRIBUTION	CONTINUED?
	1408/16/91 1100	1508/16/91 1115	16		17	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
						CLERK 18 C. JT

**LIVERMORE POLICE DEPARTMENT
WITNESS/ADMONITION STATEMENT**

CODE SECTION AND DESCRIPTION 1 <u>211 PC ROBBERY</u>	LOCATION OF STATEMENT 2 <u>BoFA</u>	CASE # 3 <u>91-0816-07</u>	PAGE 4 <u>32</u>
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 <u>B OF A.</u>	ADDRESS 6 <u>1748 RAILROAD LWR 4492897</u>		
PERSON GIVING STATEMENT (LAST, FIRST, MIDDLE) [REDACTED]	ADDRESS [REDACTED]		
[REDACTED]	PHONE [REDACTED]		

ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

11 WAIVER

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you wish to talk to us now?

ANSWER:

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CONFIDENTIAL
COPIED/RELEASED DATE: INITIALS:
LIVERMORE, POLICE DEPT.~~

12

STATEMENT:

I WAS STANDING AT THE MERCHANT WINDOW ~~GET~~ ^{MAKING} MY DEPOSIT. I WAS STANDING FACTING THE SIDE DOOR (NORTHWEST). I SAW A MAN WALK INTO THE BANK THROUGH THAT DOOR. I SAW HIM SHOOT ONE SHOT TOWARDS THE CEILING. IT SOUNDED LIKE A 9mm. IT WAS AN AUTOMATIC. ONCE THE GUY STARTED TO SPEAK, I COULD TELL IT WAS A BLACK MAN. HE WAS ABOUT 6'02" AND WEIGHED ABOUT 250 LBS. HE WAS WEARING A BLACK MASK THAT HAD EYE AND MOUTH HOLES. HE HAD A BLACK HOOD COVERING HIS HEAD. HE WALKED OVER TO THE TELLER WINDOWS AND STARTED YELLING "SHUT THE FUCK UP BITCH, GET THE MONEY BITCH". HE WAS YELLING AND SWEARING TO GET THE TELLERS TO HURRY. I DID SEE A SECOND PERSON. HE WAS DRESSED THE SAME AS THE FIRST GUY. I DID NOT WANT THEM TO THINK I WAS WATCHING THEM, SO I LAID DOWN ON THE FLOOR. I DID NOT SEE ANY OTHER PEOPLE (SUSPECTS), AND I DID NOT SEE THEM LEAVE. THE WHOLE ROBBERY STARTED AT ABOUT 0935 AND ENDED ABOUT 0944. THE HOOD THAT COVERED THE TOPS OF THEIR HEADS WERE PART OF A JACKET. THIS STATEMENT IS TRUE, ACCURATE, AND GIVEN VOLUNTARILY.

STATEMENT GIVEN BY 13 [REDACTED]	DATE/TIME STARTED 14 <u>08/16/91 1035</u>	DATE/TIME STOPPED 15 <u>08/16/91 130</u>	APPROVED BY 16 [REDACTED]	DATE 17	DISTRIBUTION 18 C. <u>IT</u>	CONTINUED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
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LIVERMORE POLICE DEPARTMENT
WITNESS/ADMONITION STATEMENT

CODE SECTION AND DESCRIPTION 1 211 PC ROBBERY	LOCATION OF STATEMENT 2 301A	CASE # 3 91-0816-07	PAGE 4 33
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 BANK OF AMERICA	ADDRESS 6 1748 FAIRLEAD LANE	PHONE 4492854	
PERSON GIVING STATEMENT (LAST, FIRST, MIDDLE) [REDACTED]	ADDRESS [REDACTED]	PHONE [REDACTED]	

ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

11
WAIVER

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you wish to talk to us now?

ANSWER:

12
STATEMENT:

I WAS STANDING AT THE SOUTH END OF THE COUNTER (TELLER AREA). I HEARD 1 TO 2 SHOTS FROM THE SIDE DOOR. I IMMEDIATELY WENT TO THE GROUND. I COULD SEE THE TELLER AREA AND THE FRONT OF THE TELLER AREA. I SAW THREE MEN JUMP OVER THE COUNTER AND TO WHERE THE MONEY DRAWERS ARE LOCATED. ONE OF THE ROBBERS WAS STANDING ON TOP OF THE COUNTER. THE FIFTH ROBBER WAS IN THE LOBBY AREA. IT APPEARED THAT ONE OF THE ROBBERS WAS IN CHARGE. I HEARD HIM GIVE SEVERAL ORDERS GET DOWN SHUT UP, GET THE MONEY, THINGS OF THIS NATURE. I COULD TELL THAT AT LEAST ONE OF THEM WAS BLACK BY HIS VOICE. THEY WERE GETTING MONEY FOR ABOUT 2 MINUTES. [REDACTED]

AS SOON AS I HEARD THE SHOTS, AS THE THREE GUYS WERE JUMPING OVER THE COUNTER, THE SMALLEST GUY FELL AS HE HIT THE COUNTER. HE FELL ONTO THE FLOOR. I COULD SEE THAT HE HAD HURT HIS RIGHT LEG BADLY ENOUGH THAT HE WAS DRAGGING IT. I DON'T THINK IT WAS BROKEN JUST TWISTED. HE WAS ABOUT 10 TO 15 STEPS BEHIND THE OTHER FOUR. ONCE THEY HAD GONE OUTSIDE, I RAN OUT THE SOUTH DOOR. I LOOKED TOWARDS THE PARKING LOT. I COULD SEE EVERYONE

DATE/TIME STARTED 148/16/91 1210	DATE/TIME STOPPED 1508/16/91 245	APPROVED BY 16	DATE 17	DISTRIBUTION 17	CLERK 18 C JT
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LOOKING TOWARDS THE NORTH AREA, THE RAILROAD TRACK AREA, I THEN WENT TOWARDS THE BOWLING ALLEY PARKING LOT. I DID NOT SEE ANY VEHICLES LEAVING EITHER PARKING LOT. THE ROBBER THAT HURT HIMSELF WAS WEARING GRAY PANTS. THE OTHERS WERE WEARING BLACK AND BLUE CLOTHING. I COULD NOT SEE ANY FACES, WHAT EVER WAS COVERING THEIR FACES CONCEALED THEM. I COULD NOT SEE EYES. THIS STATEMENT IS TRUE, ACCURATE AND GIVEN VOLUNTARILY.

b6
b7c

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CONFIDENTIAL INFORMATION
COPIED/RELEASED DATE INITIALS:
LIVE POLICE DEPT.

**LIVERMORE POLICE DEPARTMENT
WITNESS/ADMONITION STATEMENT**

CODE SECTION AND DESCRIPTION 1 <u>211 P.C.</u>	LOCATION OF STATEMENT 2 <u>BOFA.</u>	CASE # 3 <u>91-0816-07</u>	PAGE 4 <u>35</u>
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 <u>BANK OF AMERICA</u>	ADDRESS 6 <u>1748 RAILROAD LUMIZ 4492894</u>		
PERSON GIVING STATEMENT (LAST, FIRST, MIDDLE) 7 	ADDRESS 8 		
WITNESS TO STATEMENT (LAST, FIRST, MIDDLE) 9 	ADDRESS 10 		

ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

11
WAIVER

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you wish to talk to us now?

ANSWER:

12
STATEMENT:

~~CONTROLLED DOCUMENT~~
~~COPIED/RELEASED DATE: INITIALS:~~
~~LIVERMORE POLICE DEPT.~~

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I WAS SEATED AT A DESK, FACING OUT THE WEST WINDOW. I HEARD A POPPING NOISE AND THOUGHT IT WAS A LIGHT BREAKING. I TURNED AROUND AND SAW THREE MEN STANDING NEAR WINDOWS 12 AND 14. I THINK THEY YELLED "GET DOWN" OR SOMETHING. I GOT UP AND HID BEHIND THE DESK WITH THE BANK EMPLOYEE, THAT I HAD BEEN TALKING TO. ALL OF THE MEN WERE WEARING DARK CLOTHING, WITH SOME TYPE OF BANDANNA OVER THEIR FACES. I COULDN'T SEE THE COLOR OF THEIR SKIN, BUT I COULD TELL THAT THE MAN SPEAKING WAS A BLACK MAN, BY THE ACCENT OF HIS VOICE. I DIDN'T SEE THEM LEAVE, AND DIDN'T KNOW THEY WERE GONE UNTIL SOMEONE TOLD US THEY WERE GONE. I THINK THE WHOLE THING LASTED JUST A MINUTE OR TWO.

b6
b7C

DATE/TIME STARTED
4 8-16-91

DATE/TIME STOPPED
15 8-16-91

APPROVED BY
16

DATE

DISTRIBUTION
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CONTINUED?
☒ YES
☐ NO
 CLERK
 18 C. IT

**LIVERMORE POLICE DEPARTMENT
WITNESS/ADMONITION STATEMENT**

CODE SECTION AND DESCRIPTION 1 <u>211 P.C.</u>	LOCATION OF STATEMENT 2 <u>BOFA.</u>	CASE # 3 <u>91-0816-07</u>	PAGE 4 <u>36</u>
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 <u>BANK OF AMERICA</u>	ADDRESS 6 <u>1748 RAILROAD LANE</u>		
PERSON GIVING STATEMENT (LAST, FIRST MIDDLE) 7 <u>[REDACTED]</u>	ADDRESS 8 <u>[REDACTED]</u>		
WITNESS TO SIGN 9 <u>[REDACTED]</u>	ADDRESS 10 <u>[REDACTED]</u>		

ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

11
WAIVER

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you wish to talk to us now?

ANSWER:

12
STATEMENT:

~~CONTROLLED DOCUMENT~~
~~COPIED/RELEASED DATE: _____~~
~~INITIALS: _____~~
~~LIVERMORE, POLICE DEPT.~~

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b7C

PH-

I HAD JUST PARKED MY CAR IN THE BACK PARKING LOT OF THE BANK. I NOTICED 3 GUYS WEARING DARK CLOTHING. ^{RUNNING} ~~WALKING~~ ACROSS THE PARKING LOT. THEY WERE COMING FROM THE DIRECTION OF THE BOWLING ALLEY. I DIDN'T PAY MUCH ATTENTION TO THEM I THOUGHT THEY WERE JUST KIDS. THEY WENT INTO THE BANK AND ALMOST AT ONCE I HEARD WHAT I THOUGHT WAS GUN SHOTS. I WAS STILL OUT IN THE PARKING LOT AND WASN'T TOO SURE IF THAT'S WHAT I HAD HEARD. AS I GOT TO THE REAR DOOR, THEY WERE ON THEIR WAY OUT. WE MET AT THE DOOR. I SAW THAT ONE OF THEM WAS HOLDING A DARK COLORED AUTOMATIC. I TURNED TO GET OUT OF THE WAY, AND ONE OF THEM TOLD ME TO COME INSIDE AND GET ON THE FLOOR. I DID GO IN, AND SAW THAT EVERYONE ELSE WAS ON THE FLOOR. I NEVER DID LAY DOWN BECAUSE THEY WERE LONG GONE. I COULDN'T SEE WHERE THEY WENT. I DON'T RECALL SEEING SKIN COLOR, HOWEVER I JUST GOT THE IDEA

CONTINUED?

☒ ☐ N

DATE/TIME STARTED

14 8:16-91

DATE/TIME STOPPED

15 8:16-91

APPROVED BY

16 _____

DATE

17 _____

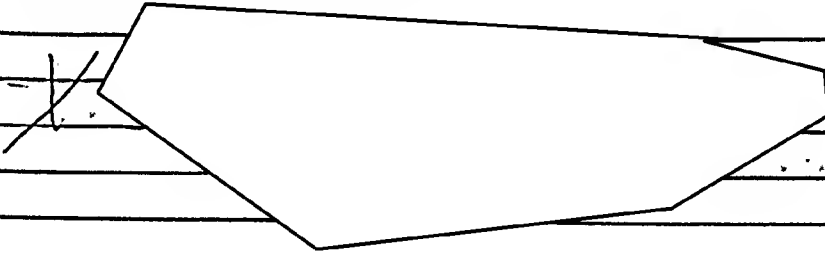
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THEY WERE BLACK.



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~~CONTROLLED 2 COMMENT~~
~~CONFIDENTIAL~~
~~COPIED RELEASED DATE: [illegible]~~
~~LIVERMORE, POLICE DEPT.~~

**LIVERMORE POLICE DEPARTMENT
WITNESS/ADMONITION STATEMENT**

1 211 P.C.	2 B O F A	3 91-0816-07	PAGE 4 38
4 VICTIM'S NAME (LAST, FIRST, MIDDLE) BANK OF AMERICA	5 ADDRESS 1748 RAILROAD LUMR 4492894		
6 PERSON GIVING STATEMENT (LAST, FIRST MIDDLE)	7 ADDRESS		
8	9		
10 WITNESS TO STATEMENT (LAST, FIRST, MIDDLE)	11 ADDRESS		
12	13		

ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

14
WAIVER

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you wish to talk to us now?

ANSWER:

15

STATEMENT:

~~CONTROLLED DOCUMENT
CONFIDENTIAL POLICE USE ONLY
CONTROL RELEASE DATE: _____
LIVERMORE, POLICE DEPT.~~

[REDACTED]

PIT-

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I WAS

MAKING

[REDACTED] I HEARD A SHOT
AND TURNED TO SEE, I DON'T KNOW HOW MANY
PEOPLE, I DID SEE ONE BECAUSE HE WAS
DOING ALL OF THE YELLING. HE WAS SAYING
"OPEN ANOTHER DRAWER" HE KEPT SAYING THAT
I GOT DOWN ON THE FLOOR AND REMAINED
THERE UNTIL THEY HAD GONE. ALL I RECALL
ABOUT THE MAN WAS HE WAS WEARING A
DARK COLORED MASK, I COULDN'T TELL
YOU MUCH MORE.

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X

[REDACTED]

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b6
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DATE/TIME STARTED 14 8-16-91	DATE/TIME STOPPED 15 8-16-91	APPROVED BY 16 _____	DATE 17 _____	DISTRIBUTION 18 _____	CONTINUED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO CLERK 18 C _____
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[REDACTED]

**LIVERMORE POLICE DEPARTMENT
WITNESS/ADMONITION STATEMENT**

CODE SECTION AND DESCRIPTION 1 <u>211 PC ROBBERY</u>	LOCATION OF STATEMENT 2 <u>B OF A</u>	CASE # 3 <u>91-0816-07</u>	PAGE 4 <u>39</u>
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 <u>BANK OF AMERICA</u>	ADDRESS 6 <u>1748 RAILROAD LUMR 4432854</u>		
PERSON GIVING STATEMENT (LAST, FIRST, MIDDLE) 7 	ADDRESS 8 		
9 	ADDRESS 10 		

ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

11
WAIVER

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you wish to talk to us now?

ANSWER:

12

STATEMENT: I WAS UP AT THE COUNTER (#10) AND ALL I REMEMBER WAS ONE GUY COMING THROUGH THE DOOR. HE SAID SOMETHING LIKE, "IT'S NOT A JOKE." I HEARD THE GUNFIRE. IT WAS AUTOMATIC, I DON'T KNOW HOW MANY SHOTS. I HIT THE FLOOR AND NEVER LOOKED UP. *[Signature]*

Q: CAN YOU DESCRIBE THE MALE

A: NOT AT ALL, JUST THE BLACK MASK.

Q: DID YOU SEE THE GUN

A: BEFORE I HIT THE FLOOR, I THOUGHT IT WAS AN UZZI, THAT WAS IT. I'M SORRY, I DID SEE TWO GUYS. ONE HAD THE UZZI AND I SAW ANOTHER ONE JUMP THE COUNTER

Q: DID THEY SAY ANYTHING ELSE

A: I HEARD THEM TALKING TO THE TELLERS SAYING, "BITCH" DO THIS OR SOMETHING. A BABY WAS CRYING SO I COULDN'T HEAR EVERYTHING. *[Signature]*

THIS STATEMENT WAS GIVEN VOLUNTARILY AND IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

8-16-91

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STATEMENT TAKEN BY	DATE/TIME STARTED	DATE/TIME STOPPED	APPROVED BY	DATE	DISTRIBUTION	CONTINUED?
13 	14 <u>081691 1108</u>	15 <u>081691 1115</u>	16 <u>b6 b7C</u>		17	18 C <input checked="" type="checkbox"/> <input type="checkbox"/> CLERK <u> </u>

**LIVERMORE POLICE DEPARTMENT
WITNESS/ADMONITION STATEMENT**

CODE SECTION AND DESCRIPTION 1 <u>211 PC ROBBERY</u>	LOCATION OF STATEMENT 2 <u>BOFA</u>	CASE # 3 <u>91-0816-07</u>	PAGE 4 <u>40</u>
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 <u>BANK OF AMERICA</u>	ADDRESS 6 <u>1748 RAILROAD</u>	PHONE <u>WMR 4492894</u>	
PERSON GIVING STATEMENT (LAST, FIRST, MIDDLE) 7 <u>[REDACTED]</u>	ADDRESS <u>[REDACTED]</u>	PHONE <u>[REDACTED]</u>	
WITNESS TO STATEMENT (LAST, FIRST, MIDDLE) 9 <u>[REDACTED]</u>	ADDRESS <u>[REDACTED]</u>	PHONE <u>[REDACTED]</u>	

ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

11
WAIVER

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you wish to talk to us now?

ANSWER:

12

STATEMENT: I WAS PARKED OUTSIDE, WEST OF THE BANK. I HEARD SHOTS. I COUNTED IT TO BE THREE ROUNDS. IT SOUNDED LIKE IT CAME FROM THE FRONT OF THE BANK (WEST SIDE). I BACKED MY CAR OUT AND RE-PARKED IT SO I COULD SEE THE DOOR AND SEE WHO CAME OUT OF THE BANK. 15-20 SECONDS LATER, THEY STARTED TO COME OUT OF THE BANK. THEY CAME OUT SINGLE FILE AND I COUNTED FIVE INDIVIDUALS. I WATCHED THEM RUN STRAIGHT BACK (N/B) TOWARDS THE DUMPSTER. I THEN LOST SIGHT OF THEM SO I DON'T KNOW IF THEY JUMPED OVER THE FENCE OR NOT. I BELIEVED THEY HAD JUST ROBBED THE BANK. WHAT LED ME TO BELIEVE THAT WAS I SAW ONE GUY HOLDING AN UZZI IN HIS LEFT HAND. *JS*

Q: HOW DO YOU KNOW IT WAS AN UZZI

A: I COULDN'T TELL YOU FOR FACT BUT IT WAS ABOUT 15-20" IT WAS BOXY AND BLACK OR BLUE STEEL. IT WAS DEFINITELY NOT A SMALL GUN OR A PISTOL. THE SHOTS WERE JUST A QUICK, SHORT BURST. *JS*

Q: CAN YOU DESCRIBE THE SUBJECTS

A: TWO WERE WEARING BLUE SWEAT OUTFITS, A MEDIUM BLUE. ONE OF THOSE WAS THE GUY WITH THE UZZI. HE WAS ABOUT 6-0/6-3", 190/225 LBS. HE APPEARED TO BE MUSCULAR IN HIS LEGS. HIS TOP WAS BULKY AND HE MIGHT HAVE BEEN WEARING A FLAR JACKET. I CAN'T DESCRIBE THE OTHER GUY. THE THIRDO GUY WAS SHORTER THAN THE

STA 13 <u>[REDACTED]</u>	DATE/TIME STARTED 14 <u>08/16/91 1138</u>	DATE/TIME STOPPED 15 <u>08/16/91 1157</u>	APPROVED BY 16 <u>[REDACTED]</u>	DATE 17 <u>[REDACTED]</u>	DISTRIBUTION 18 C <u>IT</u>	CLERK 19 <u>[REDACTED]</u>
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OTHERS. HE WAS ABOUT 5-6/5-7, 140/150 LBS. HE HAD ON A WHITE
 JACKET AND A HOODED SWEATSHIRT, BLACK, UNDERNEATH. HE
 HAD WHITE TENNIS SHOES AND BLACK OR DK. BLUE LEVI PANTS.
 I CAN'T DESCRIBE THE OTHER TWO GUYS. THE CLOTHES
 LOOKED NEW. ~~AS~~

I CAN'T TELL YOU IF THEY WERE ALL MALE OR
 WHAT RACE THEY WERE. I DID NOT SEE ANY BAGS, MONEY
 OR WEAPONS BESIDES THE UZZI.

THIS STATEMENT WAS VOLUNTARY AND TRUE AND ACCURATE TO THE
 BEST OF MY

b6
 b7C

~~CONFIDENTIAL~~
 CCH, DERTIN, 10-1-77
 COPIED/RELEASED UNDER: LIVERMORE POLICE DEPT.

**LIVERMORE POLICE DEPARTMENT
WITNESS/ADMONITION STATEMENT**

CODE SECTION AND DESCRIPTION 1 <u>211 P.C.</u>	LOCATION OF STATEMENT 2 <u>255 50 2'</u>	CASE # 3 <u>91-0816-07</u>	PAGE 4 <u>42</u>
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 <u>B OF A</u>	ADDRESS 6 <u>1748 RAILROAD</u>	PHONE <u>449 2894</u>	
PERSON GIVING STATEMENT (LAST, FIRST MIDDLE) 9 _____	ADDRESS 10 _____	PHONE _____	

ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

11
WAIVER

Do you understand each of these rights I have explained to you?

ANSWER:

ON 081691 AT ABOUT 9:45 HRS, I PULLED INTO THE BANK OF AMERICA PARKING LOT. I PARKED IN THE NORTH PARKING LOT AT THE N/W CORNER OF THE BANK. I WAS IN THE CLOSEST SET OF PARKING SPACES TO THE BUILDING. I GOT OUT OF THE DRIVERS DOOR AND WALKED AROUND TO THE PASSENGER SIDE TO GET _____ AS I DID THIS I SAW 5 MALES WALK OUT OF THE WEST DOOR OF THE BANK. I AM POSITIVE THERE WERE 5, BECAUSE I COUNTED THEM. THEY WERE WALKING AT A JOG PACE. THEY WERE NOT RUNNING. THEY WENT RIGHT PAST ME THROUGH THE PARKING SPACE THAT WAS NEXT TO ME. I WOULD ESTIMATE THEY PASSED WITHIN 10 FEET OF ME. I WATCHED THEM UNTIL THEY GOT TO THE HOLE IN THE FENCE AT THE NORTH WEST CORNER OF THE PARKING LOT. THEY ALL STOPPED AT THE FENCE AND WENT THROUGH ONE AT A TIME. WHEN THEY GOT TO THE OTHER SIDE, I LOST SIGHT OF 4 OF THEM AS THEY WENT WEST ALONG THE FENCE LINE THAT PARALLEL THE RAILROAD TRACKS. ONE OF THEM STARTED TO CROSS THE TRACK IN A NORTH WESTERLY DIRECTION.

DATE/TIME STARTED 14 <u>8-16-91</u>	DATE/TIME STOPPED 15 _____	APPROVED BY 16 _____	DATE 17 _____	DISTRIBUTION 18 _____	CONTINUED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO CLERK 18 C. _____
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THAT MA[REDACTED] STUMBLED BEFORE HE GOT
OVER THE FIRST SET OF [REDACTED]
POINT I STOP[REDACTED]
OF THE [REDACTED]
BLUE SWEAT SUIT FITS. THEY HAD M[REDACTED]
TO [REDACTED] HOOKS
[REDACTED]
[REDACTED] HAD ON THE SAME [REDACTED] 4
THE [REDACTED] A
THE 5th SUBJECT SWEATS WERE THE STANDARD
[REDACTED] 202. THE FIRST SUBJECT HAD GUN
[REDACTED]
OUTFIT. THE [REDACTED] IS A RECTANGULAR SHAPED
OBJECT [REDACTED] E
OUT THE FRONT. IT WAS NOT A STANDARD
LOOKING GUN. IT DID NOT LOOK LIKE THE ONE
THAT BELONGS TO THE OFFICER. TAKING THIS
S[REDACTED] [REDACTED]
SOME SORT OF [REDACTED] THEIR
FACES WERE [REDACTED]
WAS COVERING ONE OF THEIR FACES. IT WAS
A [REDACTED]
[REDACTED] 5. NERVEL
[REDACTED]

4



CONFIDENTIAL
COPIED [REDACTED] INITIALS: [REDACTED]
LIVERMORE, POLICE DEPT.

AUGUST 199

CURRENT STAFF LISTING

LIVERMORE BRANCH 13

91-0816-07 76.48



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TOTAL STAFF = 28

~~CONFIDENTIAL
COORDINATING INFORMATION
COPIED/RELEASED DATE: INITIALS:
LIVERMORE, POLICE DEPT.~~

<input type="checkbox"/> RECOVERED <input checked="" type="checkbox"/> STOLEN PROPERTY		<input checked="" type="checkbox"/> EVIDENCE <input type="checkbox"/> FOUND <input type="checkbox"/> SAFE KEEPING		PAGE 1 OF		KEY CASE # <input type="checkbox"/> ADDITIONAL CASES BELOW	
1 CODE SECTION AND DESCRIPTION				2 91-0816-07			
3 211 PC ARMED ROBBERY 3206		4 CLASSIFICATION		5 DATE/TIME RECOVERED		6 MONTH DAY YEAR	
7 LOCATION OF OCCURRENCE		8 SAME AS ORIGINAL CASE #		9 CITY		10 LIVERMORE	
11 1748 RAILROAD				12			
13 NAME (LAST, FIRST, MIDDLE OR ORGANIZATION)		14 RESIDENCE ADDRESS		15 CITY		16 LIVERMORE	
17 BANK OF AMERICA		18 RESIDENCE PHONE		19 4892899			
20 DATE OF BIRTH		21 ID NUMBER & TYPE		22 RACE		23 SEX	
24 ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL.)				25			
26 NAME (LAST, FIRST, MIDDLE)		27 RESIDENCE ADDRESS		28 CITY		29 LIVERMORE	
30 RESIDENCE PHONE		31		32			
33 DATE OF BIRTH		34 ID NUMBER & TYPE		35 RACE		36 SEX	
37 ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL.)				38			
39 NAME (LAST, FIRST, MIDDLE)		40 RESIDENCE ADDRESS		41 CITY		42 LIVERMORE	
43 RESIDENCE PHONE		44		45			
46 DATE OF BIRTH		47 ID NUMBER & TYPE		48 RACE		49 SEX	
50 ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL.)				51			
52 NARRATIVE / SPECIAL INSTRUCTIONS		53		54		55	
56 ITEMS #1-4 LOGGED OUT TO THE F.B.I.		57		58		59	
60 "AGENT"		61		62		63	
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450 GOLDEN GATE AVENUE
P.O. BOX 36015
SAN FRANCISCO, CA 94102
(415) 553-7400

DATE AND TIME OF REPORT 37 08/16/91 : 1100		APPROVED BY 38 [Signature] 081691	DATE 39 C I T
PROPERTY RELEASE			
40 RELEASED BY:	41 CLEARED FOR RELEASE BY:	42 DATE/TIME RECEIVED	
43 RECEIVED BY:	44 DISPOSITION	45 LOCKER # 105	
46 DISTRIBUTION (1) DA (2) LFD (3) CRIME PREVENTION (4) TO _____	47 <input type="checkbox"/> CHECKED CLETS <input type="checkbox"/> CHECKED AIMS	48	

**LIVERMORE POLICE DEPARTMENT
CRIME SCENE SPECIALIST REPORT**

CODE SECTION AND DESCRIPTION 211 P.C. Armed Robbery			CASE NUMBER 91-0816-07															
DATE/TIME NOTIFIED 8-16-91 0935	METHOD OF NOTIFICATION Dispatch	PERSON NOTIFYING <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	LOCATION OF ASSIGNMENT Bank of America															
DATE/TIME ARRIVAL 8-16-91 0950	DATE/TIME DEPARTED 8-16-91 1315	OFFICER IN CHARGE Det. <div style="border: 1px solid black; width: 80px; height: 15px;"></div>	CRIME SCENE SPECIALISTS <div style="border: 1px solid black; width: 150px; height: 15px;"></div>															
MAKE/MODEL/SERIAL NUMBER OF CAMERA(S) Nikon FG 35 mm s#8669732		TYPE/SERIAL NUMBER OF LENS Nikkor 50 mm s#4047926																
FILM TYPE ASA 100	LIGHT SOURCE strobe/natural	WEATHER/SPECIAL CONDITIONS clear																
EVIDENCE OBTAINED			EVIDENCE COLLECTED BY: <div style="border: 1px solid black; width: 150px; height: 20px;"></div>															
<table style="width:100%; border: none;"> <tr> <td><input type="checkbox"/> NONE</td> <td><input checked="" type="checkbox"/> 1 FINGERPRINTS</td> <td><input checked="" type="checkbox"/> 4 VEHICLE</td> <td><input type="checkbox"/> 7 STAINS</td> <td><input type="checkbox"/> 10 TOOLS</td> </tr> <tr> <td></td> <td><input type="checkbox"/> 2 OTHER PRINTS</td> <td><input checked="" type="checkbox"/> 5 PHOTOS</td> <td><input type="checkbox"/> 8 BLOOD/SEMI</td> <td><input type="checkbox"/> 11 TOOL MARKS</td> </tr> <tr> <td></td> <td><input type="checkbox"/> 3 WEAPONS</td> <td><input type="checkbox"/> 6 HAIR/FIBER</td> <td><input type="checkbox"/> 9 RAPE KIT</td> <td><input type="checkbox"/> 12 OTHER</td> </tr> </table>			<input type="checkbox"/> NONE	<input checked="" type="checkbox"/> 1 FINGERPRINTS	<input checked="" type="checkbox"/> 4 VEHICLE	<input type="checkbox"/> 7 STAINS	<input type="checkbox"/> 10 TOOLS		<input type="checkbox"/> 2 OTHER PRINTS	<input checked="" type="checkbox"/> 5 PHOTOS	<input type="checkbox"/> 8 BLOOD/SEMI	<input type="checkbox"/> 11 TOOL MARKS		<input type="checkbox"/> 3 WEAPONS	<input type="checkbox"/> 6 HAIR/FIBER	<input type="checkbox"/> 9 RAPE KIT	<input type="checkbox"/> 12 OTHER	
<input type="checkbox"/> NONE	<input checked="" type="checkbox"/> 1 FINGERPRINTS	<input checked="" type="checkbox"/> 4 VEHICLE	<input type="checkbox"/> 7 STAINS	<input type="checkbox"/> 10 TOOLS														
	<input type="checkbox"/> 2 OTHER PRINTS	<input checked="" type="checkbox"/> 5 PHOTOS	<input type="checkbox"/> 8 BLOOD/SEMI	<input type="checkbox"/> 11 TOOL MARKS														
	<input type="checkbox"/> 3 WEAPONS	<input type="checkbox"/> 6 HAIR/FIBER	<input type="checkbox"/> 9 RAPE KIT	<input type="checkbox"/> 12 OTHER														
NARRATIVE																		
<div style="border: 1px solid black; width: 200px; height: 20px;"></div> and myself arrived at approximately 0950 hours.																		
Detective <div style="border: 1px solid black; width: 80px; height: 20px;"></div> briefed us on the details of the robbery.																		
Approximately five black males entered the west doors of the bank, firing four rounds into the ceiling. The suspects all wore masks and gloves. They exited through the same doors on the west side. They were last seen running towards the northwest corner of the parking lot. They exited through a hole in the fence. We photographed the interior, including close-ups of the four expended rounds found near the west entrance of the bank. Photos were also also taken of the ceiling where they fired the four rounds. At three teller stations there were shoeprints where the suspects jumped over the counter. <div style="border: 1px solid black; width: 80px; height: 20px;"></div> dusted the shoeprints, we photographed the counter and then lifted the shoeprints. Measurements for a diagram were taken in the area where the four expended rounds were recovered. LFD responded to see if we could recover the four bullets which pierced the ceiling. In a check of the roof area, you could see where the bullets went through the roof. A search of the area was negative. A footprint was found in soft dirt near the northwest corner of the parking lot near the railroad tracks. The print appeared to be of the same pattern from the counter tops in the bank. A pillow case was also found near the railroad tracks.																		

~~CONTROLLED DOCUMENT~~
~~COPIED/RELEASED DATE: 8-19-91~~
~~INITIALS: [Signature]~~
~~COPIED/RELEASED DATE: 8-19-91~~
~~INITIALS: [Signature]~~
~~COPIED/RELEASED DATE: 8-19-91~~
~~INITIALS: [Signature]~~

REPORTING OFFICER <div style="border: 1px solid black; width: 150px; height: 30px;"></div>	DATE/TIME 8/19/91 0800	APPROVED BY: [Signature]	DATE/TIME 8-19-91	DISTRIBUTION	CLERK	CT
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**LIVERMORE POLICE DEPARTMENT
NARRATIVE REPORT**

CODE SECTION AND DESCRIPTION 1 211 P.C. Armed Robbery	CONTINUATION <input checked="" type="checkbox"/> SUPPLEMENTAL <input type="checkbox"/> 2	CASE # 3 91-0816-07	PAGE 4
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 Bank of America	ADDRESS PHONE 6 1748 Railroad Ave Livermore 449-2894		
7 NARRATIVE (INCLUDE ACTIONS AND CONVERSATION BY SUSPECT(S) AND VICTIM(S) AND OTHER EVENTS NOT PREVIOUSLY COVERED)			

Tire marks were found to the rear of the House of Fabrics store on Chestnut, st. [redacted] stated the tire marks were not there earlier. We photographed the tire marks and had LFD assist us with a roof check. The dumpster behind the store was also checked for possible evidence.

At 1315 hours we returned to the Station to book and process the evidence. The F.B.I. took possession of the four expended rounds we recovered from inside the bank.

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~~CONTROLLED DOCUMENT
COPY DESTROYED
COPY DESTROYED DATE 11/11/91
LIVERMORE POLICE DEPT.~~

DATE AND TIME 8/19/91 0800	REPORT WRITING TIME 10 30	APPROVED BY [Signature]	DATE 8-19-91	DISTRIBUTION 12	CLERK 13 C / T
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[illegible]

CONTINUATION SUPPLEMENTAL

CASE

PAGE

VICTIM'S NAME (LAST, FIRST, MIDDLE)

ADDRESS

PHONE

(Reference Points)

CONTROLLED
IDENTIFICATION UNIT
SUPERVISOR
RELEASE
DATE: JAN 1964
POLICE DEPT

A to B 8'11 B to C 15'11 C to D 35'11

DATE AND TIME

REPORT WRITING TIME

APPROVED BY

DATE _____

DISTRIBUTION

CLERK.

08-16-91

60 min

8-19-91

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Memorandum



To : DIRECTOR, FBI

Date 10/22/93

From : SAC, SAN FRANCISCO (91A-SF-96215) (C) (HRA)

Subject: UNSUBS (5), aka;
Bank of America
1748 Railroad Avenue
Livermore, California
8/16/91
BR(A)
OO: San Francisco

Close #4
10/27/93

Re SF FD 430 to the Bureau, dated 9/24/91.

Captioned robbery involved five mask and gloved black males armed with handguns and one MAC-10 type weapon who did a "takeover" robbery of captioned institution. Four rounds of 9mm cartridges were fired into the ceiling of the bank during the robbery by the individual armed with the MAC-10. There were no injuries. The bank sustained a cash loss of [redacted] in the robbery [redacted]

b7E

[redacted] Photographs were obtained during the course of the robbery.

The MAC-10 that was used in this robbery was subsequently found in the possession of ANDRE LOUIS HICKS, FBI #512116KA6. HICKS was arrested by the FBI on March 26, 1992. He was charged with conspiracy to commit bank robbery and has subsequently been convicted on those charges.

Captioned bank robbery is believed to have been committed by the "Romper Room Gang", who are a loose association of late teen and early twenty year old black males from Vallejo, California. The "Romper Room Gang" is believed to be responsible for numerous Bay Area robberies of financial institutions and pizza parlors. Many members of the "Romper Room Gang" are presently in custody following their capture during the actual participation in these robberies. HICKS is an associate of the "Romper Room Gang".

San Francisco is closing this case at the present time subject to being reopened in the event additional information is developed.

2 - Bureau
① - San Francisco
JPR/jpr
(3)

SEARCHED OR
SERIALIZED OR
INDEXED OR
FILED OR

JPR

91A-SF-96215-37

Memorandum



To : SAC, SAN FRANCISCO (91A-SF-96215)

Date 08/31/95

From: *RHR/19* SAC, SACRAMENTO

Subject: UNSUBS (5);
BANK OF AMERICA,
1748 RAILROAD AVENUE,
LIVERMORE, CALIFORNIA;
8/16/91;
BR(A);
OO: SACRAMENTO

☐ RUC
☒ File Destruction Program

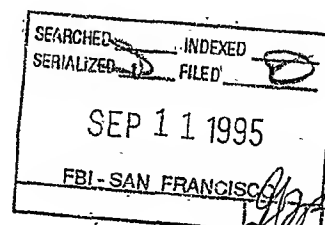
Enclosed are 4 items.

These items are forwarded to your office since file meets
criteria for destruction.

Enclosures are described as follows:

- ☐ Original Notes.
- ☐ Original FD-302's.
- ☒ Laboratory and/or Technical Support.
- ☒ Miscellaneous Documents.

Enc. 4



NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

91A-SF 96215-38

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/12/1996

To: San Francisco

Attn: [REDACTED]

b6
b7C

From: SAN Francisco

Evidence Room

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 91A-SF-96215 (Closed)

Title: UNSUBS (5), aka;
Bank of America
1748 Railroad Avenue
Livermore, CA
8/16/91
BR(A)
OO: San Francisco

Synopsis: Evidence Disposition for 1B1 and 1B2.

Details: The above case was found to be in a closed status and evidence exhibits 1B1 and 1B2 were not returned/disposed of. If a reason exists to maintain the exhibits, note below with a date of anticipated disposal. The Statute of Limitations expired on 8/16/96. Return this memo with your disposition instructions to [REDACTED]

b6
b7C

Thank you. Disposition per SUPV. [REDACTED]

cc: 1 - San Francisco

Dispose/return *GRB*

♦♦

*See 1A(13) for evid. pkg.
Copy of FD-192 for 1B1.
Destroyed 9/27/96.
See 1A(13) for evid. pkg.
Copy of FD-192 for 1B2,
& RRR receipt.*

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 12 1996	
FBI - SAN FRANCISCO	

Suf [REDACTED]

b6
b7C

1

91A-SF-96215-39



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 91A-SF-96215

450 Golden Gate Avenue
San Francisco, CA 94102
October 3, 1996

REGISTERED MAIL-
RETURN RECEIPT REQUESTED

[redacted]
Bank of America
1455 Market Street
10th Floor
San Francisco, CA 94103

b6
b7C

Dear [redacted]

Enclosed herewith [redacted]

[redacted] to assist the FBI
in its investigation of the bank robbery at your 1748 Railroad
Ave., Livermore, CA Branch, occurring on 8/16/91.

b6
b7C
b7E

The [redacted] pertains to cases that have been
adjudicated and/or the Statute of Limitations has run on the
cases involved. Your institution is free to dispose of [redacted]
as you desire.

Thank you for your cooperation.

Sincerely,

GTB

[redacted]
Supervisory Special Agent

b6
b7C

Encl.
91A - SF-96215-1B2 - RRR receipt
- SF-115766-1B1
1 - Addressee
(1) - SF File (91A-SF-96215-1B2)

SEARCHED
SERIALIZED
INDEXED
FILED

10/3/96
VIA R697337 800.
See 1A(13) for encl. pkg.
Copy of FD-102 for 1B2,
& RRR receipt.

91A-SF-96215-40

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 4-11-98

Edition: Home

A-1 S.F. Examiner
San Francisco, Ca.

Title:

UNSUBS(5), aka ROMPER ROOM GANG

BR

Character: 91A-SF-96215

or
Classification: 91

Submitting Office: San Francisco

Indexing:

Cops nab 53 in series of robberies

Vallejo gang alleged to have held up 40 banks, credit unions

By Emelyn Cruz-Lat
OF THE EXAMINER STAFF

Members of a Vallejo gang that bragged about take-over robberies in a rap song have been arrested for allegedly pulling heists in more than 40 banks and credit unions throughout the Bay Area and Sacramento.

Vallejo police, agents from the state Department of Justice and the FBI arrested 53 members and associates of the "Romper Room" gang after a yearlong investigation.

Of those arrested, 43 were from the Country Club Crest area of Vallejo, the gang's hometown. The group had produced a rap CD in 1996 that included a song called "Uninvited," which described a credit union robbery.

"It kind of confirmed our suspicions," said Lt. JoAnn West, of the Vallejo Police Department. "They were bragging about it on a rap CD. It's kind of brazen for them to brag about it as though they were untouchable."

The group is alleged to have taken more than \$1.5 million in the past two years from banks and credit unions in San Jose, Santa Clara, Sacramento, Stockton and Vallejo, officials said.

Eight robberies in Vallejo have been attributed to the group, West said.

"The group was known in Vallejo, and they knew they would get caught, so they went out of town to do the other robberies," West said.

All the robberies were committed by two or three men wearing dark clothing and masks who would hold employees and customers at gunpoint, said Robert Elsborg Sr., special agent in charge at the state Department of Justice.

"They always brandished firearms, always took money from vaults and cashiers' drawers, always struck during business hours," he said. "And they always used stolen vehicles from the Vallejo area, taken just prior to the robberies."

The suspects used the same methods in carrying out the heists described in the rap song lyrics: "Push in the doors, snatch CU (credit union) drawers, took over stores." The rap song also made references to masks, certain types of weapons and the "Crestside" area of Vallejo, where most of the suspects live.

The rap CD called "Rompation," was produced by Andre Hicks and Deangelo Davis, founders of Romp Records in Vallejo, authorities said. Davis was indicted for bank robbery in connection with the current case. Hicks, however, was convicted in 1993 of conspiracy to commit robbery in Fresno and a number of parole violations, Elsborg said. He was sentenced to five years in prison and is not a suspect in the recent bank robberies, authorities said.

The Vallejo Violence Suppression Task Force, composed of officers and agents from the FBI, the California Department of Justice and the Vallejo Police Department, joined forces in February 1997 to investigate the case.

Authorities discovered that many of the suspects were members or had ties to the Country Club Crest gangs in Vallejo responsible for a

series of bank and restaurant robberies in the early 1990s.

"In their early years they did a lot of pizza robberies, then they graduated to credit union and banks and became more violent in their approach," West said.

In one case, the suspects allegedly beat up a teller with a pistol, authorities said.

The suspects currently face a variety of criminal charges in state and federal courts including bank robbery, assault, drug possession and auto theft. If convicted, some face up to more than 50 years in prison.

"The rap song was not the key piece of evidence in the case," West said, "but it verified the fact we were on the right track."

91A-SF-96215-41

(Mount Clipping in Space Below)

Cops: CD helped link gang, crimes

Holdup spree hit San Jose area;

police arrest 52

BY RAOUL V. MOWATT
Mercury News Staff Writer

It was bad enough when gang members allegedly embarked on a 47-bank robbery spree that stretched from San Jose to Sacramento and ultimately netted \$1.5 million. But to add insult to injury, some of them boasted about it on a rap CD that authorities believe might have been financed by their ill-gotten gains.

"When I hit that CU (credit union), give up that money or get Big Bar after you," said one line of a song, referring to the nickname of one of the alleged gang members.

But now for some of these suspects, "Jailhouse Rock" might be appropriate for an encore. On Friday, authorities announced they have arrested more than 50 people in connection with 36 heists and other crimes associated with the spree.

"Just because someone puts a CD out saying they're doing robberies doesn't mean they can be arrested for it," said Lt. JoAnn West, a spokeswoman for the Vallejo police.

"You need a heckuva lot more than that," West added. "But it certainly confirmed our suspicions that they were out there doing it."

Detail are sketchy, but the robberies apparently date back to 1993 and allegedly involve a gang based in Vallejo's Country Club Crest area. The gang, Romper Room, had been

around for 10 years, and police said its members and associates stepped up from robbing pizza parlors to taking on banks and credit unions.

Some alleged Romper Room gangsters also set up a record-production business, West said, that may have been financed by heists, was used to launder loot and helped generate additional income. Romp Records produced a 1996 compact disc called "The Rompalation" that contained the ironically titled single "Uninvited."

That song, authorities said, describes a credit union robbery that happened in the Sacramento area. In parts, the song talks about having Glock pistols cocked, rummaging through the drawers of a credit union and having a pistol "spit out" bullets.

"The Rompalation" — a compilation recording — also includes such cuts as "Maggots on My Glock," "Playa to Playa" and "Dyrt Money," according to various Internet reviews of the recording.

Authorities said they did not know how well the album sold but said it was professionally produced and advertised in rap magazines.

Attempts on Friday to reach Romp Records were unsuccessful.

"I think they got cocky and they started to brag," said Robert Elsborg Sr., special-agent-in-charge of the San Francisco branch of the California Department of Justice Bureau of Narcotics Enforcement.

The CD "was just another investigative lead, you might say," Elsborg added.

In early 1997, Vallejo police noticed a number of takeover robberies with the same method of operation. Two or three ski-masked gunmen would force customers and employees to the floor. They would ransack cashier drawers, stand

atop counters to take a more dominant stance and leave in a four-wheel-drive vehicle that usually was stolen and recovered in Vallejo.

To fight the threat, authorities formed the Vallejo Violence Suppression Task Force, which includes participation from Vallejo police, the FBI and the California Department of Justice.

Task force members reviewed unsolved robberies that fit the pattern. Gradually, they linked the group to robberies throughout the state as old as April 1993 and as recent as a few weeks ago, authorities said.

Locally, the group allegedly hit

(Indicate page, name of newspaper, city and state.)

Date: 4-11-98
Edition: Peninsula
LA San Jose Mercury News
San Jose, Ca.
Title: UNSUBS(5), aka ROMPER ROOM GANG
BR
Character: 91A-SF-96215
or
Classification: 91
Submitting Office: SAN FRANCISCO

Indexing:

91A-SF-96215-42

banks and credit unions in San Jose, Fremont, Santa Clara, Campbell, Mountain View and Belmont.

To date, 52 suspects have been arrested in connection with the ongoing probe, 43 of them from the Country Club Crest area. Authorities charged 27 suspects with bank robbery, and said the other 25 were charged with such crimes as assault, drug and weapons offenses and parole and probation violations.

Authorities are still trying to determine if there are more people involved in the spree. The U.S. Attorney's Office will prosecute most of the cases.

So how did the CD sound, anyway?

"Well, it's rap music," West said. "I don't particularly like rap music."

SOUTH BAY CRIMES

These South Bay robberies are among the 47 Northern California holdups authorities have linked to the spree alleged to have been committed by the Romper Room gang from the Country Club Crest area of Vallejo.

San Jose

■ Glendale Federal Bank, Blossom Hill Road branch, Nov. 14, 1995.

■ Glendale Federal Bank, branch not specified, Dec. 12, 1995.

Campbell

■ Valley Credit Union, April 11, 1996.

Fremont

■ Cathay Bank, April 16, 1996.

■ First United Services Credit Union, Dec. 19, 1997.

Mountain View

■ Golden Bay Federal Credit Union, Dec. 29, 1995.

■ Downey Savings, April 23, 1996.

■ Bank of America, Aug. 17, 1996.

Santa Clara

■ FSC Credit Union, Feb. 7, 1996.

■ The American, July 2, 1996.

Sunnyvale

■ Alliance Federal Credit Union, Jan. 10 and 12, 1996.

■ Valley Credit Union, Jan. 30, 1996.

Source: California Department of Justice

'Uninvited'

Here are some lyrics from the rap song "Uninvited," which appears on the 1996 anthology compact disc "The Rompalation," released by the Bay Area recording company Romp Records.

Members of the Vallejo Violence Suppression Task Force allege Romp Records may have been financed by money stolen as part of a 47-bank robbery spree and that "Uninvited" describes an actual credit union hold-up.

*When I hit that CU
Give up the money or get Big
Bar after you.
Damn I left my mask at home
Should I search places full or
just leave 'em alone
Nah, it ain't like that.
It's the Looie crew.
And I'm out to get fat
Fat is what I'm talkin' bout.
A hundred G's or better
Witnesses, they all get wetta.
Uhhh, nobody left to tell.
All you snitch... get sent
straight to hell.*

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 62

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